2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 30, 2003 8:00 am Secretary of State DOCUMENT # N97000004675 1. Entity Name 01-30-2003 90135 003 ****61.25 PETER & ANDREW LAMBOS FOUNDATION, INC. Principal Place of Business Mailing Address 16101 NINE EAGLES DRIVE 20 C. TARPON AVE. 90013798 ODESSA FL 33556 TARPON SPRINGS FL 34689 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3477654 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired هدا Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLIMIS, GEORGE N 23 E. TARPON AVE. **TARPON SPRINGS FL 34689** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.2 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE Change ☐ Addition LAMBOS, THEODORA NAME NAME STREET ADDRESS 16101 CRAIGEND PLACE STREET ADDRESS CITY-ST-ZIP ODESSA FL 33566 CITY-ST-ZIP D٧ ☐ Delete ☐ Change TITLE ☐ Addition NAME LAMBOS, WILLIAM A STREET ADDRESS 13992 W. HILLSBOROUGH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPAA FL 33635 Delete TITLE Change Addition O'BRIEN LAMBOS, BARBARA NAME NAME STREET ADDRESS 16407 BIRKDALE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 DT TITLE ☐ Delete TITLE ☐ Change Addition LAMBOS, CAROL N NAME NAME STREET ADDRESS 29 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10006 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED