

"Amended Return"

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATION

03 SEP -3 PM 4:09

DOCUMENT # P00000056678

1. Entity Name

CRAZY GEORGE'S BIG APPLE, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2036 Chadworth Dr.

Suite, Apt. #, etc.

3. Mailing Address

2036 Chadworth Dr.

Suite, Apt. #, etc.

City & State

Dunedin, Florida

Zip

34698

Country

City & State

Dunedin, Florida

Zip

34698

Country

4. FEI Number

59-3649056

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

000022893790

09/09/03--01084--025 **\$61.25

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

George Kokoris

Street Address (P.O. Box Number is Not Acceptable)

2036 Chadworth Dr.

City

Dunedin,

FL

Zip Code

34698

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] 8/28/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
KOKORIS, George
2036 Chadworth Dr.
Dunedin, FL 34698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
KOKORIS, ROSE
2036 Chadworth Dr.
Dunedin, FL 34698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
KOKORIS, GEORGE
2214 Riviera Dr
Clearwater, FL 33963

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
KOKORIS, Peter
2036 Chadworth Dr
Dunedin, FL 34698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment

#P00000056678

RESOLUTIONS OF THE STOCKHOLDERS

George & Rose Kokoris, being the stockholders of **Crazy George's Big Apple, Inc.** a Florida Corporation, with voting rights, hereby adopts the following Resolutions:

RESOLVED, that **George Kokoris, Rose Kokoris, George Kokoris Jr. & Peter Kokoris** are hereby elected to serve as Directors for the ensuing year and until their successors are chosen.

RESOLVED, that the minutes of the Board of Directors, the acts of the Directors and Officers and all purchase, contracts, dividends, contributions, compensations, acts, decisions, proceedings, elections, and appointments by the Directors and Officers of the Corporation since the Corporation's inception be and hereby are approved and ratified.

DONE on this 30 day of July, 2002.

George Kokoris
George Kokoris Stockholder

Rose Kokoris
Rose Kokoris Stockholder

Attachment

#P00000056678

WRITTEN ACTION OF THE BOARD OF DIRECTORS

The Board of Directors of Crazy George's Big Apple, Inc., by unanimous written Action adopt the following resolutions:

The following person is unanimously nominated and elected to office:

PRESIDENT George Kokoris

VICE PRESIDENT Rose Kokoris

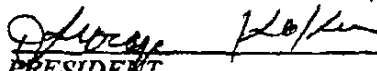
SECRETARY George Kokoris Jr.

TREASURER Peter Kokoris

The Board of Directors, upon review of the salaries being paid to officers and employees, and the other acts, contracts and agreements, and activities of the Corporation since the corporation's inception, unanimously adopt the following resolution:

Upon motion duly made, seconded and carried, it was **RESOLVED**, that all purchases, contracts, dividends, contributions, compensations, Acts, decisions, proceedings, elections and appointments by the Directors and officers of the corporation since the corporation's inception be and hereby are approved.

DONE at the office of the corporation on _____



PRESIDENT

APPROVED BY: _____