

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90045 017 \*\*\*150.00

**DOCUMENT # P00000070268**



1. Entity Name  
**ATHENA INVESTMENT MANAGEMENT, INC.**

Principal Place of Business

**86 LADOGA AVENUE  
TAMPA FL 33606**

Mailing Address

**86 LADOGA AVENUE  
TAMPA FL 33606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3663620**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEISS, LISA R  
86 LADOGA AVENUE  
TAMPA FL 33606**

Name

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

City

**FL**

Zip Code

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 *Lisa R Weiss*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME     | STREET ADDRESS       | CITY-ST-ZIP          | <input type="checkbox"/> Delete |                          |
|-------|----------|----------------------|----------------------|---------------------------------|--------------------------|
|       | <b>P</b> | <b>WEISS, LISA R</b> | <b>86 LADOGA AVE</b> | <b>TAMPA FL 33606</b>           | <input type="checkbox"/> |
|       |          |                      |                      | <input type="checkbox"/>        |                          |
|       |          |                      |                      | <input type="checkbox"/>        |                          |
|       |          |                      |                      | <input type="checkbox"/>        |                          |
|       |          |                      |                      | <input type="checkbox"/>        |                          |
|       |          |                      |                      | <input type="checkbox"/>        |                          |

| TITLE | NAME     | STREET ADDRESS               | CITY-ST-ZIP           | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|-------|----------|------------------------------|-----------------------|---------------------------------|--|
|       | <b>Y</b> | <b>WEISS, LISA ROBERT D.</b> | <b>86 LADOGA AVE.</b> | <b>TAMPA, FL 33606</b>          | <input type="checkbox"/>                     |
|       |          |                              |                       | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|       |          |                              |                       | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|       |          |                              |                       | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|       |          |                              |                       | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|       |          |                              |                       | <input type="checkbox"/>        | <input type="checkbox"/>                     |

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa R Weiss*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)