

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000030589

1. Entity Name
ODYSSEY ENGINEERING, INC.

APPROVED
AND
FILED

02 OCT -7 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
247 LAKELAND DR
W PALM BEACH FL 33405

Mailing Address
247 LAKELAND DR
W PALM BEACH FL 33405



2. Principal Place of Business

3. Mailing Address

344 FOREST HILL BLD

344 FOREST HILL BLD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

WEST PALM BEACH, FL

Zip

33405

Country

USA

City & State

WEST PALM BEACH, FL

Zip

33405

Country

USA

4. FEI Number

65-1100287

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRECO, FRANK J ESO
1715 N WESTSHORE BLVD, STE 750
TAMPA FL 33607

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME GOUNARIS, GEORGE
STREET ADDRESS 80-10 166 ST
CITY-ST-ZIP JAMAICA NY 11432
344 FOREST HILL BLD
WPA, FL 33405

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000008307780-0
-10/10/02--01053--023
****150.00 ****150.00

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

10-4-2002 917-209-7151

CR2E034 (4/02)

Odyssey Engineering
344 Forest Hill Boulevard
West Palm Beach, Florida 33405

October 4, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Reference: Document # P01000030589

Madam/Sir,

The purpose of this correspondence is to plead for payment of the original fee of \$150.00. I received the enclosed information at a late date due to the incorrect address. I filled out a change of address, but I do not believe that all records have been updated. I've enclosed a copy of the form with my correct business address, and, in the interest of time, a check payable to the Department of State in the amount of \$150.00. Should you find that additional funds are required, please notify me.

As a small business every dollar counts, so your understanding in this matter would be greatly appreciated.

Should you require additional information, please do not hesitate to call me at 917-209-7131.

Best regards,

A handwritten signature in black ink, appearing to be 'George Gounaris', with a large, stylized flourish at the end.

George Gounaris

Enclosed: - Document # P01000030589, Filled out with correct address
- Check payable to the Department of State in the amount of \$150.00