

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90062 019 ***158.75

DOCUMENT # P01000094131

1. Entity Name
MYTILANA, INC.



Principal Place of Business
**356 SW 13TH AVE
POMPANO BEACH FL 33069**

Mailing Address
**356 SW 13TH AVE
POMPANO BEACH FL 33069**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1140897**

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REPANTIS, GEORGE V
426 N.E. 28TH TERRACE
BOCA RATON FL 33431-6837**

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

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 **PTD** ☐ Delete
NAME **REPANTIS, GEORGE V**
STREET ADDRESS **426 N.E. 28TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431-6837**

TITLE **PD** ☒ Change ☐ Addition
NAME **REPANTIS, GEORGE V**
STREET ADDRESS **426 NE 28TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431-6837**

TITLE **VSD** ☐ Delete
NAME **REPANTIS, PANAGIOTIS G**
STREET ADDRESS **426 N.E. 28TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431-6837**

TITLE **VD** ☒ Change ☐ Addition
NAME **REPANTIS, PANAGIOTIS G**
STREET ADDRESS **426 NE 28TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431-6837**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Change ☒ Addition
NAME **REPANTIS, MARIA**
STREET ADDRESS **426 NE. 28TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431-6837**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Change ☒ Addition
NAME **VASILAKIS, ATHANASIOS**
STREET ADDRESS **560 NE. 46TH ST AP#8**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

GEORGE REPANTIS PD
Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/03 **(954) 941-4002**
Date Daytime Phone #

CR2E034 (10/02)