FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Sep 11, 2003 8:00 am Secretary of State P02000019522 DOCUMENT # 09-11-2003 90091 005 ***150.00 1. Entity Name A&S SOURCING CONSULTANTS, INC. Principal Place of Business Mailing Address 7161 PROMENADE DR., STE 602 E 7161 PROMENADE DR., STE 602 E **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For *15 -* 30144**2**5 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRATIS, SOPHIA Street Address (P.O. Box Number is Not Acceptable) 7161 PROMENADE DR., STE 602 E **BOCA RATON FL 33433** City 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change STRATIGEAS, GEORGE NAME NAME 10 W 65 ST STREET ADDRESS STREET ADDRESS **NEW YORK NY 10023** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STRATIS, SOPHIA NAME NAME 7161 PROMENADE DR., STE 602 E STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREFT 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Daytime Phone #

attachment

A&S SOURCING CONSULTANTS, INC

7161 PROMENADE DR BOCA RATON FL. 33433

PH: 561 750 9061

FAX: 954 346 5166

ASCONSULTINGINC@AOL.COM

September 8, 2003

X0147046 #P0200019523

Division of Corporations—
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl 32302-1500

RE: EI# 15-3014425

Dear Sir:

Enclosed is the duly executed Uniform Business Report form for our corporation and a check in the amount of \$150.00 for the filing fee.

Inasmuch as this is this first notice we received, we are respectfully requesting that the late fee be waived.

Thank you for your consideration. If you have any questions, please notify us.

Sincerely,

Sophia Stratis