

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

7/16

07-16-2003 90039 030 ***150.00

DOCUMENT # P02000070237

1. Entity Name
3 AMIGOS, INC.



Principal Place of Business
**3970 TAMPA ROAD
OLDSMAR FL 34677**

Mailing Address
**3970 TAMPA ROAD
OLDSMAR FL 34677**

55053837

2. Principal Place of Business
Same
Suite, Apt. #, etc.

3. Mailing Address
Same
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

01-0732703

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

**LATOUR, ANTONIO R
3970 TAMPA ROAD
OLDSMAR FL 34677**

7. Name and Address of New Registered Agent

Name **VASILIOS H. SAROUKOS**
Street Address (P.O. Box Number is Not Acceptable)
3970 TAMPA ROAD

City **OLDSMAR**

FL

Zip Code

34677

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 **Vasilios H. Saroukos**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8/6/03
DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE **P.** ☒ Delete
NAME **LATOUR, ANTONIO R**
STREET ADDRESS **3970 TAMPA ROAD**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **V.** ☒ Delete
NAME **SAROUKOS, MICHELLE**
STREET ADDRESS **3970 TAMPA ROAD**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **T.** ☒ Delete
NAME **THOMAS, JOHN**
STREET ADDRESS **3970 TAMPA ROAD**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **S.** ☒ Delete
NAME **LATOUR, SHERRILL L**
STREET ADDRESS **3970 TAMPA ROAD**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **VASILIOS H. SAROUKOS**
STREET ADDRESS **3970 TAMPA ROAD**
CITY-ST-ZIP **OLDSMAR, FL 34677**

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

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

TITLE ☐ Change ☐ Addition
NAME
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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:

SIGNATURE **Vasilios H. Saroukos**

7/14/03
Date

Daytime Phone #

CR2E034 (4/03)

55053837

Attachment #PO2000070237



3970 Tampa Rd.
Oldsmar, Fl. 34677
Phone (813) 814-2272
www.albertosgrille.com

Florida Department of State
Div. of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, Fl. 32302-1500

July 14, 2003

To Whom It May Concern:

Last week we received this notice for the first time. We are obviously, first time business owners and were not aware that this had to be filed prior to receiving it.

For the reason of "pure ignorance" on our part, we respectfully ask that the late fee be waived.

Thank you in advance for your help and understanding and if I can be of any assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Saroukos", is written over a horizontal dashed line.

Bill Saroukos
Owner
Alberto's Italian Grille