

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2003 8:00 am
Secretary of State

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09-04-2003 90063 047 ***150.00

DOCUMENT # P02000093483

1. Entity Name
PHASIOAN, INC.



Principal Place of Business
**302 NW 1 STREET
DANIA FL 33004**

Mailing Address
**302 NW 1 STREET
DANIA FL 33004**



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 **43-1973315**

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

**IOANNOU, JOHN JR
2300 GLADES RD STE 400 E TOWER
BOCA RATON FL 33431**

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 \$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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PHASS, LINDA**
STREET ADDRESS **302 NW 1 STREET**
CITY-ST-ZIP **DANIA FL 33004**

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

TITLE **D** ☐ Delete
NAME **IOANNOU, CHRISINA JR**
STREET ADDRESS **2300 GLADES RD STE 400 E TOWER**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☒ Change ☐ Addition
NAME **IOANNOU, CHRISTINA**
STREET ADDRESS **302 NW 1 STREET**
CITY-ST-ZIP **DANIA, FL 33004**

TITLE **D** ☐ Delete
NAME **IOANNOU, SOFIA**
STREET ADDRESS **7000 ISLAND BLVD #2307**
CITY-ST-ZIP **AVENTURA FL 33160**

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

TITLE **D** ☐ Delete
NAME **IOANNOU, BILL J**
STREET ADDRESS **302 NW 1 STREET**
CITY-ST-ZIP **DANIA FL 33004**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **IOANNOU, JR., JOHN**
STREET ADDRESS **302 NW 1 STREET**
CITY-ST-ZIP **DANIA, FL 33004**

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:

John Ioannou, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/03

(561)368-9200

Date

Daytime Phone #

CR2E034 (4/03)

Attachment 80143609

**McClosky, D'Anna,
Ioannou & Dieterle, LLP**

GREGG W. McCLOSKEY
RONALD E. D'ANNA
MICHAEL J. IOANNOU
GORDON A. DIETERLE

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MALCOLM H. KAHL
OF COUNSEL

DAVID J. PASCUZZI
JOHN IOANNOU, JR.
RICHARD W. BASSETT
JOSEPH W. GELLI

August 25, 2003

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


Re: **Phasloan, Inc.**
Document # P02000093483

To whom it may concern:

My name is John Ioannou and I am a director and the Registered Agent of Phasloan, Inc. Phasloan, Inc. was incorporated on August 27, 2002 and never received the uniform business report prescribed by the department until it received the late notice requiring it to pay a late charge of \$400.00. Pursuant to §607.193(2)(b), Fla. Stat. (2003), since we did not receive the prior notice, we request the late fee be waived. Accordingly, enclosed please find the company's check for the original filing fee in the amount of \$150.00.

If you have any questions or require any additional information, please feel free to contact me at the number listed above. Thank you for your time and attention to this matter.

Sincerely,


John Ioannou, Jr.

Jl/hl
Enclosures