(9/01)

CR2E034

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with

Apr 11, 2002 8:00 am Secretary of State P93000026938 DOCUMENT # 1. Entity Name 04-11-2002 90661 032 ***150.00 LIOCON, CORP. Principal Place of Business Mailing Address 4035 BONITA AVE 4035 BONITA AVE COCONUT GROVE FL 33133-6336 COCONUT GROVE FL 33133-6336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0404594 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONOUDAKIS, DIMITRIOS Street Address (P.O. Box Number is Not Acceptable) 4035 BONITA AVE COCONUT GROVE FL 33133-6336 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change Addition TITLE ☐ Delete LEONOUDAKIS, DIMITRIOS NAME NAME 4035 BONITA AVE STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133-6336 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F Delete TITLE ☐ Change LIONOUDAKIS, KRYSTALIA NAME NAME STREET ADDRESS 4035 BONITA AVE. STREET ADDRESS COCONUT GROVE FL 33133-6336 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE LIONOUDAKIS, MARILISA NAME **4035 BONITA AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133-6336 CITY-ST-ZIP ☐ Delete Change Addition. TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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-ZIP 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

SIGNATURE