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FLORIDA DEPARTMENT OF STATE

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Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028869 (4)

PETROU INVESTMENTS, INC.

Principal Place of Business Mailing Address YAW HTEB IN FOE 501 N 68TH WAY HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-7560 3. Date Incorporated or Qualified Sa. Date of Last Report 04/20/1993 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0420009 ✓ Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e 28 Trust Fund Contribution Added to Fees 23 Ζıp Country Zip Country This corporation has liability for intangible tex under s. 199.032, **V** No Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETROU, EVANGELOS 1710 THOMAS ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 64 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title it appropable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELF1E Change Addition 1.1 TITLE TOTOE PETROU. EVANELOS NAME 1.2 NAMÉ 1710 THOMAS ST 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 1.4 CITY - ST - ZIP CITY - ST - 7(P Addition DV DELETE Change 2.1 TITLE TITLE PETROU, DINOS 2.2 NAME NAME 501 N 68TH WAY 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 2. 4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 3.1 TITLE Tiži F PETROU, DINOS 3.2 NAME NAME **501 NORTH 68TH WAY** STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET AODRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS **STREET ADDRESS** 5.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CHTY-ST-ZIP CITY-S1-ZIP

14. I do 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 annual report or supplemental annual 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

ment with an address.

SIGNING OFFICER OR DIRECTOR