FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:15

DOCUMENT # **P93000029164 (9)**

1. Corporation Name
KOSTAS & SONIA, INC.

Principal Office Address
13080 STATE ROAD 84
DAVIE FL 33325

Mailing Address
13080 STATE ROAD 84
DAVIE FL 33325

3. Date Incorporated / Qualified: 04/20/1993
3a. Date of Last Report: 05/01/1994

2 / 21 / 2a. Mailing Address / 26

22 / 27

23 / 28

24 / 25 / 29 / 30

4. FEI Number: 65-0416698 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under s. 196.075, F.S.? Yes / No

9. Name and Address of Current Registered Agent
SCHIFF, LOUIS H
8142 NORTH UNIVERSITY DRIVE
TAMARAC FL 33321

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

D
PARISSOS, KONSTANTINOS
10471 S.W. 163RD STREET
MIAMI FL 33157

D
PARISSOS, SONIA
10471 S.W. 163RD STREET
MIAMI FL 33157

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

REMITTED BY MAY 1

14. [illegible]

SIGNATURE: [illegible] 4/15/95 [illegible]
CHAIRMAN AND PRESIDENT PRINT NAME OF SIGNING OFFICER OR DIRECTOR

0234160 CP