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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P93000068489 02-25-2004 90042 014 ***150 00 1. Entity Name PERICLES INC. 44012587 Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Cha-P Applied For 4. FEI Number - City & State City & State 65-0452328 Not Applicable Country 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 BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY, MATTSON, LANCE, BLACKBURN, RICHARD 2312 WILTON DR. FORT LAUDERDALE, FL 33305 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE TITLE ☐ Delete BLACKBURN, JR. A NAME NAME STREET ADDRESS ATLANTIA HOLDINGS 645 E DANIA BCH BLVD STREET ADDRESS 645 E. Dania Beach Blvd: CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Dania Beach, FL 33004 Change Change VSD ☐ Addition TITLE TITLE ☐ Delete ECONOMOU, C NAME NAME 645 E. Dania Beach Blvd. ATLANTIA HOLDINGS 645 E DANIA BCH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DANIA BEACH, FL 33004 Dania Beach, FL 33004 Addition D TITLE Change ☐ Delete TITLE NAME WAGNER, J NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS ATLANTIA HOLDINGS 645 E DANIA BCH BLVD Dania Beach, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Addition TITLE Change Change n ☐ Delete TITLE NAME MORFIDIS, G NAME 645 E. Dania Beach Blvd. ATLANTIA HOLDINGS 645 E DANIA BCH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dania Beach, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 attachage that 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 attachage that I am an address, with all other like empowered.

Chris A. Economou/VP/S TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954/922-6700