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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000001249 (9)

1. Corporation Name

TSAKANIKAS GLOBAL TECHNOLOGIES, INC.

Principal Place of Business

3080 N. COURSE DRIVE
BLDG. 51 STE. 108 PALM AIRE COUNTRY CLUB
POMPANO BEACH FL 33069

Mailing Address

3080 N. COURSE DRIVE
BLDG. 51 STE. 108 PALM AIRE COUNTRY CLUB
POMPANO BEACH FL 33069

APPROVED
AND
FILED
95 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0456588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 4800 N.W. 2nd Avenue

2a. Mailing Address

26 4800 N.W. 2nd Avenue

Suite, Apt. #, etc.

22 The Plaza - Suite 2

Suite, Apt. #, etc.

27 The Plaza - Suite 2

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33431

Country

25 U.S.A.

Zip

29 33431

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

TSAKANIKAS, PETER J
3080 N. COURSE DRIVE
BLDG. 51 STE. 108 PALM AIRE COUNTRY CLUB
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

Tsakanikas, Peter J.

82 Street Address (P.O. Box Number is Not Acceptable)

4800 N.W. 2nd Avenue

83

The Plaza - Suite 2

84 City

Boca Raton

FL

85 Zip Code

33431

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter J. Tsakanikas

Peter J. Tsakanikas

January 11, 1995

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME TSAKANIKAS, PETER J
STREET ADDRESS 3080 N. COURSE DRIVE, BLD., 51 STE. 108
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE SD
NAME RAND, THOMAS S
STREET ADDRESS 9107 GAITHER ROAD MEZZANINE
CITY-ST-ZIP GAITHERSBURG MD-20877

TITLE SD
NAME JAMES, BETTY
STREET ADDRESS 9107 GAITHER ROAD MEZZANINE
CITY-ST-ZIP GAITHERSBURG MD 20877

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME Tsakanikas, Peter J
1.3 STREET ADDRESS 4800 N.W. 2nd Avenue, Suite 2
1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE DVS ☒ Change ☐ Addition
2.2 NAME James, Betty
2.3 STREET ADDRESS 9107 Gaithers Rd. - Mezzanine Level
2.4 CITY-ST-ZIP Gaithersburg, MD 20877

3.1 TITLE DV ☐ Change ☒ Addition
3.2 NAME Thomas, Robert
3.3 STREET ADDRESS 17265 Lake Park Rd.
3.4 CITY-ST-ZIP Boca Raton, FL 33487

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME Pena, Maria
4.3 STREET ADDRESS 2651 S. Palm Aire Dr., #106
4.4 CITY-ST-ZIP Pompano Beach, FL 33069

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Modlin, Lisa
5.3 STREET ADDRESS 1605 Crest Drive
5.4 CITY-ST-ZIP Lake Worth, FL 33461

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an addressee.

SIGNATURE:

Peter J. Tsakanikas

Peter J. Tsakanikas

11 January 1995

407-998-0060

(Signature and typed or printed name of signing officer or director)

Date

Telephone #