2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 08:00 AM DOCUMENT # P94000013467~ Secretary of State 1. Entity Name MEDITERRANEAN CEMENT CORP., INC. Principal Place of Business Mailing Address 177 OCEAN LANE DR 177 OCEAN LANE DR KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0468292 Not Applicable Country \$8.75 Additional Zip Country Ζip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XENODAKIS, MICHEL 177 OCEAN LANE DRIVE # 1202 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33149 Zip Code City 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. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete Change TITLE TITLE U00000034856 XENODAKIS, MICHEL NAME NAME 02/05/04-80100-023 150.00 STREET ADDRESS 177 OEAN LANE DRDIVE 31202 STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP KEY BISCAYNE FL 33149-1428 PD ☐ Change Addition Delete TITLE TITLE KANIKOS, MEMOS NAME NAME POST OFFICE BOX 104-45 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-2423 CTTY-SY-ZIP TITLE VD Delete TITLE Change ☐ Addition NAME TENINAS, MENELAS NAME STREET ADDRESS STREET ADDRESS POST OFFICE BOX 117-41 CITY-ST-ZIP CITY-ST-ZIP ATHENS GREECE T Change ☐ Addition Delete TOLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Pet 02, 2004 (305) 365 11

with all other like empowered.

changed, or on an attachment with a

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