2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P94000013467 DOCUMENT

1. Entity Name

MEDITERRANEAN CEMENT CORP., INC.

Mar 12, 2003 8:00 am Secretary of State **FILED**

03-12-2003 90138 011 ***150.00

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Mailing Address Principal Place of Business 177 OCEAN LANE DR 177 OCEAN LANE DR 1202 1202 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0468292 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent XENODAKIS, MICHEL Street Address (P.O. Box Number is Not Acceptable) 177 OCEAN LANE DRIVE # 1202 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 DATE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 10. Addition TITLE TITLE ☐ Delete XENODAKIS, MICHEL NAME NAME STREET ADDRESS 177 OEAN LANE DRDIVE 31202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149-1428 Change Addition TITLE PD ☐ Delete TITLE NAME KANIKOS, MEMOS NAME STREET ADDRESS POST OFFICE BOX 104-45 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-2423 Delete . TITLE ☐ Change ☐ Addition TITLE NAME TENINAS, MENELAS NAME STREET ADDRESS **POST OFFICE BOX 117-41** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATHENS GREECE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attachment with