ipotocor **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am § Secretary of State DOCUMENT # P94000043012 1. Entity Name 05-24-2002 91273 035 \*\*\*150.00 XENIA INTERNATIONAL, INC. Principal Place of Business Mailing Address 144 1ST AVE S. P.O. BOX 40215 433998 #315A ST PETERSBURG FL 33743 SAINT PETERSBURG FL 33701 2. Principal Place of Busine 3. Mailing Address 630 S Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3248206 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATZILIAS, IOANNIS Street Add **5000 CENTRAL AVENUE** ST PETERSBURG FL 33707 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HATZILIAS, IOANNIS NAME **5000 CENTRAL AVENUE** STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33707 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

10 ANN IS HATZILIAS

45/1/02

727 3680251.