2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9500030707 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** KALLERGIS, INC. 03-01-2000 90057 040 ***163.75 Principal Place of Business Mailing Address 3328 MOOG ROAD 3328 MOOG ROAD HOLIDAY FL 34691-1120 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3306510 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KALLERGIS, ALEX 3343 MURROW **NEW PORT RICHEY FL 34655** 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 (NOTE, Registered Agent signature required when reinstating) d title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After M/Y 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. president Delete Addition TITLE Kallersis KALLERGIS, PETER NAME NAME STREET ADDRESS STREET ADDRESS 28 W. 726 RAY ST. CITY-ST-ZIP CITY-ST-ZIP WARRENVILLE IL 60555 TITLE ☐ Delete TITLE KALLERGIS, NICK NAME NAME STREET ADDRESS STREET ADDRESS 4145 HIGHLAND LOOP CITY-ST-7/P CITY-ST-ZIP NEW PORT RICHEY-FL 34652 Delete Addition TITLE Kallergi KALLERGIS, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 3343 MURROW ST. CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 empowered 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:

| Carry | Carry