2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P95000030707 DOCUMENT # **Secretary of State** 1. Entity Name KALLERGIS, INC. 02-11-2002 90192 039 ***158.75 Principal Place of Business Mailing Address KALLERGIS INC 3328 MOOG ROAD HOLIDAY FL 34691 HOLIDAY FL 34691 混合用 電流 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3306510 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALLERGIS, PETER Street Address (P.O. Box Number is Not Acceptable) 4145 HIGHLAND LOOP gashir **NEW PORT RICHEY FL 34652** June 1 1 1998 1 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change . . : ☐ Addition Delete KALLERGIS, PETER NAME NAME 4145 HIGHLAND LOOP STREET ADDRESS STREET ADDRESS . . NEW PORT RICHEY FL 34652 CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🔻 🔲 Addition TITLE ☐ Delete TITLE KALLERGIS, HELEN NAME NAME 4145 HIGHLAND LOOP STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-ZIP CITY-ST-ZIP Delete Change : Addition TITLE TITLE (allergis, george NAME NAME 4145 HIGHLAND LOOP STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date Daytime Pho

FILED