DOCUMENT # P95000039165

1. Entity Name

M.B.E., INC.

Principal Place of Business

4125 LOUIS AVE HOLIDAY FL 34691 Mailing Address

PO BOX 1292

TARPON SPRINGS FL 34688-1292

2. Principal Place of Business 3. Mailing Address Mar 27, 2001 8:00 am **Secretary of State**

03-27-2001 90049 026 ***150.00

6. ∣ 	Name and Address of Cui	rrent Registered Agent	Name	7. Name and Address of New Registered Age	ent
Zip	Country	Zip	Country	Fe Fe	3.75 Additional e Required
City & State		City & State		4. FEI Number 59-3315421	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, et	c.	DO NOT WRITE IN THIS SPACE	

GIALOUSIS, FANI 426 S. FLORIDA AVENUE **TARPON SPRINGS FL 34689**

Name			
Street Address (P.O. Box Num	nber is Not Acceptable)		
City		Zin 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.

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition TITLE TITLE ☐ Change GIALOUSIS, FANI NAME -NAME STREET ADDRESS STREET ADDRESS 426 S. FLORIDA AVE. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Change TITLE ☐ Delete TITLE Addition GIALOUSIS, TONY NAME NAME STREET ADDRESS STREET ADDRESS 426 S FLORIDA AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL TITLE ☐ Addition ☐ Change ☐ Delete - -TITLE --NAME GIALOUSIS, MANUEL NAME STREET ADDRESS STREET ADDRESS 426 S FLORIDA AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 TITLE € Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

3-21-01