


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000036793 (2)			
1. Corporation Name THE HELLAS FAMILY, INC.			
Principal Place of Business 1701 N FEDERAL HIGHWAY HOLLYWOOD FL 33020		Mailing Address 1701 N FEDERAL HIGHWAY HOLLYWOOD FL 33020	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Name and Address of Current Registered Agent GARNER, SHARON 324 ROOSEVELT STREET HOLLYWOOD FL 33019		10. Name and Address of New Registered Agent 81 Name SHARON LIAKOPOULOS 82 Street Address (P.O. Box Number Not Acceptable) 1701 NORTH FEDERAL HIGHWAY 83 84 City HOLLYWOOD FL 85 Zip Code 33020	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Sharon Liakopoulos</i> (NOT a Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PSD NAME LIAKOPOULOS, ANDREAS STREET ADDRESS 1701 N FEDERAL HIGHWAY CITY-ST-ZIP HOLLYWOOD FL 33020 [] DELETE TITLE VTD NAME RHODIS VICKY STREET ADDRESS 1701 N FEDERAL HIGHWAY CITY-ST-ZIP HOLLYWOOD FL 33020 [X] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE VTD 2.2 NAME LIAKOPOULOS, SHARON 2.3 STREET ADDRESS 1701 N Federal Highway 2.4 CITY-ST-ZIP Hollywood, FL 33020 [] Change [X] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/24/1997	
4. FEI Number 65-0747307	Applied For [] Not Applicable [X]
5. Certificate of Status Desired []	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution []	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [] No	

SIGNATURE: *Sharon Liakopoulos*

11/27/98 954-927-3010

CR2E034 (10/97)