2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000055956 DOCUMENT # 03-31-2003 90233 025 ***150.00 1. Entity Name ELEANA, INC. Mailing Address Principal Place of Business 437 SOUTH GULFVIEW BLVD. 437 SOUTH GULFVIEW BLVD. CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3458001 Not Applicable Zip Country Zip Country \$8.75 Additional 5.º Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANGEDIS, JOAN Street Address (P.O. Box Number is Not Acceptable) 437 SOUTH GULFVIEW BLVD. **CLEARWATER BEACH FL 33767** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition FRANGEDIS, JOAN NAME NAME 437 SOUTH GULFVIEW BLVD. STREET ADDRESS STREET ADDRESS **CLEARWATER BEACH FL 33767** CITY-ST-ZIP CITY-ST-7IP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME FRANGEDIS, MICHAEL NAME STREET ADDRESS 2140 BEECHER ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33763 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME

12. Thereby 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 truesee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

, v ...

STREET ADDRESS

CITY-ST-ZIP.

UPMICHAE FRANCEON

FILED