OperAno BEACH FL 3204         POMPANO BEACH FL 3204         Dot Another FL 3204           2. Principal Place of Business         2a.         Mailing Address         4. FEI Number         Applied For Cost 10/10/10/10/10/10/10/10/10/10/10/10/10/1	THAGE, INC.         Introjant Place of Business       Mailing Address         State Address       State Address         Principal Place of Business       Za.         Mailing Address       State Address         State Address       4. FEI Number         State Address of State       2. Date Interported or of States Desired         State Address of State       2. Date Interported or of States Desired         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Interported or other Name         State Address of Country       2. Date Namber is Not Address of		IE ON OR BEFORE 09/15/99: \$550 (IF D PROFIT RPORATION JAL REPORT 1999	FLORIDA DEP Kathe Secre DIVISION O	PARTMENT OF STATE arine Harris tary of State F CORPORATIONS	Jul 26, 19 Secreta	LED 999 8:00 am ry of State 0008 031 ***150.00
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Principal Proce of Business     Malling Address       SUMPAND EACH FL 3304     SUMPAND EACH FL 3004       Z. Principal Proce of Business     2a. Maling Address       Z. Principal Proce of Business     2a. Maling Address       Sulfa, A.G. #, etc	Introput Proce of Business       Mailing Address         State Address       State Address         DO NOT WRITE IN THESE ALMONAY SUITE 182       State Address         Philipped Place of Business       2a. Malling Address         2. Philipped Place of Business       2a. Malling Address         2. Philipped Place of Business       2a. Malling Address         3. Data Hooportified of Coulified       3bling Address         2. Philipped Place of Business       2a. Malling Address         3. Data Hooportified of Coulified       3bling Address         2. Philipped Place of Business       2a. Malling Address         3. Data Hooportified of Coulified       3bling Address         2. Philipped Place of Business       2a. Malling Address         3. Data Hooportified of Coulified       3bling Address         2. Optimized Counters       2a. Malling Address         2. Optimized Counters       2a. Malling Address         2. Optimized Counters       2a. Malling Address         2. Optimized Counters       2bling Address         2. Optimized Counters       2a. Counters         2. Optimized Counters       2bling Address         3. Data Hooportified of Counters       3bling Address         2. Optimized Counters       2bling Address         2. Optimized Counters       3blin	THAGE,	INC.			I LADIZARI ZUR IBIZZ IRAZI ARZIZ ARZIZ	RAVI ORIDI VALAF VIARI OVIAA VIVA FIRI VADI
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2. Principal Piece of Busines 2. Mailing Address 4. FE Humber 6. For Repured 2. Applied for 3. Solar. Appl. #, etc. 3. Solar.	Principal Place of Business     2. Mailing Address     2. Maili	SUITE 192 SUITE 192			064	DO NOT WRITE	E IN THIS SPACE
2. Principal Price of Business       2. Mailing Address       4. FEI Number       Applied for         Siles Act #, etc.       28       Sule, Act, #, etc.       5.007805698       Non: Acpl; Actional Free Required         2.7       Sule, Act, #, etc.       27       Cluy & State       6 Certificator of Status Desired       \$8.75 Additional Free Required         2.8       City & State       210       Country       8. This corporation company Financing       \$3.00 May be         3.9       Country       28       State       1. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Sections 607.0502 and 607.0503 and 607.0502 and 607.05							
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Chy & State       City & State       City & State       County       Zip       County       Zip       County       Zip       County       Zip       County       Zip       County       Yes       No         20       20       County       Zip       County       Yes       No         31       20       County       Zip       County       Yes       No         32       20       County       Zip       County       Yes       No         32       20       County       Zip       County       Yes       No         3307 N. FEDERAL HIGHWAY       State       State       Addet on the provide on the provi	City & State       City & State       City & State       State <td< td=""><td>2</td><td></td><td>27</td><td>· · · · · ·</td><td></td><td>Fee Required</td></td<>	2		27	· · · · · ·		Fee Required
Zip       Country       2ip       Country       8. This coprotion overs the current year       yes       No         30       Intangible Personal Property.       Yes       No         SPANDS, ARGYRIOS       300       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         SPANDS, ARGYRIOS       300 N. FEDERAL HIGHWAY       32       Street Address (P.O. Box Number is Not Acceptable)         SUIT 192       POMPANO BEACH FL 33064       81       Auro       64       City       FL       85       Zip Code         11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and malar with, and accept the obligations of sections 5055, Florids Statutes.       Sint Carbon Statutes       Ext         SIGNATURE       20       OFFICERS AND DIRECTORS       13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12         Make       21       DELETE       11 THE       12 Auro       12 Auro         Street Address       300 N. FEDERAL HIGHWAY SUITE 192       INTE Corporation of address of Addition       12 Auro         Street Address       300 N. FEDERAL HIGHWAY SUITE 192       INTE Corporation of address of OFFICERS AND DIRECTORS IN 12       13 Audition         Street Address       300 N. FEDERAL HIGHWAY SUITE 192 <td< td=""><td>2[0       Country       2[0       Country       8. This copropers on west the current year       Ives       No         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         3007 NL FEDEFAL HIGHWAY       82       Street Address (P.O. Box Number is Not Acceptable)         3017 NL FEDEFAL HIGHWAY       82       Street Address (P.O. Box Number is Not Acceptable)         3017 NL FEDEFAL HIGHWAY       83       30         SUTE 192       POMPAND BEACH FL 33064       76         11. Anzanto to be provision of eactors 607.0502 and 607.1508, Florida Statutes and the adverse of the corporation submits the statement for the puppose of charging the registered agent, or toking submit age was authorated by the corporation's baard of directors. I hereby accept the appointment as registered agent, or toking submit agen and the Tagotate         SIGNATURE       I an familiar with, and accept the obligations of sector B07.0505, Florida Statutes.       101E Registered Agent agent and the Tagotate         SIGNATURE       Deficers AND DIRECTORS       11.       ADDITIONS/CHARGES TO OFFICERS AND DIRECTORS IN 12         Title       Deficers application agent and the Tagotate       100E Registered Agent agent and the Tagotate       11.         Ref Looress       307 NL FEDEFAL HIGHWAY SUITE 192       13.       ADDITIONS/CHARGES TO OFFICERS AND DIRECTORS IN 12         Title       D</td><td>City &amp; Stat</td><td>te</td><td></td><td></td><td></td><td></td></td<>	2[0       Country       2[0       Country       8. This copropers on west the current year       Ives       No         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         3007 NL FEDEFAL HIGHWAY       82       Street Address (P.O. Box Number is Not Acceptable)         3017 NL FEDEFAL HIGHWAY       82       Street Address (P.O. Box Number is Not Acceptable)         3017 NL FEDEFAL HIGHWAY       83       30         SUTE 192       POMPAND BEACH FL 33064       76         11. Anzanto to be provision of eactors 607.0502 and 607.1508, Florida Statutes and the adverse of the corporation submits the statement for the puppose of charging the registered agent, or toking submit age was authorated by the corporation's baard of directors. I hereby accept the appointment as registered agent, or toking submit agen and the Tagotate         SIGNATURE       I an familiar with, and accept the obligations of sector B07.0505, Florida Statutes.       101E Registered Agent agent and the Tagotate         SIGNATURE       Deficers AND DIRECTORS       11.       ADDITIONS/CHARGES TO OFFICERS AND DIRECTORS IN 12         Title       Deficers application agent and the Tagotate       100E Registered Agent agent and the Tagotate       11.         Ref Looress       307 NL FEDEFAL HIGHWAY SUITE 192       13.       ADDITIONS/CHARGES TO OFFICERS AND DIRECTORS IN 12         Title       D	City & Stat	te				
B. Name and Address of Current Registered Agent     B. Name and Address of New Registered Agent     SPANOS, ARGYRIOS     3907 N. FEDERAL HIGHWAY     SUFE 192     POMPANO BEACH FL 33064     B3     B     Cliv     POMPANO BEACH FL 33064     B3     Street Address (P.O. Box Number is Not Acceptable)     Softer Address     SOFT of the statement for the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the apportment as registered     agent. an annian with, and accept the obligations of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the apportment as registered     agent. an annian with, and accept the obligations of section 0.0505, Florida Statutes,     SIGNATURE     SPANOS, ARGYRIOS     Sinter Address     3007 N. FEDERAL HIGHWAY SUITE 192     OFFICERS AND DIRECTORS     13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12     Intre     SPANOS, ARGYRIOS     Sinter Address     3007 N. FEDERAL HIGHWAY SUITE 192     OFFICERS AND DIRECTORS     13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12     Intre     SPANOS, ARGYRIOS     Sinter Address     3007 N. FEDERAL HIGHWAY SUITE 192     OFFICERS AND DIRECTORS     SINTE 220     OFFICERS     OFFICER     SINTE 220     OFFICERS     OFFICER     SINTE 220     OFFICERS     OFFICER     SINTE 220     OFFICERS		Zip		Zip		8. This corporation owes the current	nt year
SPANOS, ARGYRIOS 39307 N. FEDERAL HIGHWAY SUITE 132 POMPANO BEACH FL 33064     81     Name       11.     Pursuant to the provisions of sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agein. I am familiar with, and accept the obligations of, section 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agein. I am familiar with, and accept the obligations of, section 607.0505. Florids Statutes, SIGNATURE     85       SIGNATURE     Street Address (P.O. Box Number is Not Acceptable)     DATE       Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or printed memory of applications of, section 607.0505. Florids Statutes, Signature, type or transmitter, type or transmitte	SPANDS, ARCYPIOS 3907 N. FEDERAL HIGHWAY SUITE 192 POMPAND BEACH FL 33064     Image: the second	41			30		
3907 N. FEDERAL HIGHWAY SUITE 192 POMPANO BEACH FL 33064       82       Street Address (P.O. Box Number is Not Acceptable)         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 agent. I am familiar with, and accept the obligations of, section 607.0505. Florida Statutes, the above-named 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, the above-named 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, the agent. I am familiar with, and accept the obligations of, section 607.0505. Florida Statutes, SignAnture, and registered agent of registered directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505. Florida Statutes, SignAnture, and registered agent of registered directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505. Florida Statutes, so PFICERS AND DIRECTORS IN 12 The D CHIEFE 13 TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 The STANOS, ARGYRIOS Sinteer Address Treet Address Sinteer Addr	3907 N. FEDERAL HIGHWAY SUITE 192 POMPAND BEACH FL 33064       Image: Street Address (P.O. Box Number is Not Acceptable)         17.       Pursuant to the provisions of sections 607.0502 and 607.1508. Flonds Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registerid agent or both, in the State of Flonds. Stuch change was authoritors board of directors to be provisions board of directors to be provisions of a depotential statement for the purpose of changing its registered ogent. Lam familiar with and accept the outgations of section 607.0505. Flonds Statutes.         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       Street Address (P.O. Box Number is Not Acceptable)         SIONTURE       OFFICERS AND DIRECTORS         13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12         Title       Deleter         13 street Address       Change         3037 N. FEDERAL HIGHWAY SUITE 192       13 street Address         13 street Address       23 street Address         3037 N. FEDERAL HIGHWAY SUITE 192       13 street Address         17 Title       24 mrks12P	SPAN	NOS ARGYRIOS	1			
POMPANO BEACH FL 33064       EL       Ist Zip Code         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 agent, or both, in the Sbid of addition 607.0505, Florida Statutes.       Ist Zip Code         SIONTURE       Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, section 607.0505, Florida Statutes.       Interview of registered agent, and accept the obligation of the displation for the purpose of changing its registered agent, and the displation for the purpose of change its control of the displation of the displation for the obligation of the displation of the displation of the displation of the displation for the obligation of the displation regard when regard when regard when regard when regard the displation regard of the displation of the displatin displation of the displation of the displ	POMPANO BEACH FL 33064       44       City       FL       85       Zip Code         If. Pursuant to the provisions of sections 607.1508, Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. Lam Billiaw thit, and accept the obligations of section 07.0508, Florida Statutes.       Non-thereby accept the appointment as registered agent. Lam Billiaw thit, and accept the obligations of section 07.0508, Florida Statutes.         SIGNATURE       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         2.       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         2.       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         2.       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         2.       Deleter       11 TITE       Change       Addition         TITLE       Deleter       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.       Change       Addition         TITLE       Deleter       11 TITLE       Change       Addition         TITLE       Deleter       21 TITLE       Change       Addition         TITLE       Deleter       31 TITLE       Change       Addition         TITLE       Deleter       31	3907	N. FEDERAL HIGHWAY		82 Street Add	ress (P.O. Box Number is Not Acceptab	le)
It     Pursuant to the provisions of sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.     Statement for the purpose of changing its registered agent and familiar with, and accept the obligations of, section 607.0505, Florida Statutes.       SIGN-TURE     Image: Corporation submits this statement for the purpose of changing its registered agent and the interpositions of accept the applications agent and the interposition submits this statement for the purpose of changing its registered agent and the interposition of accept the application agent and the interposition of accept the applications of, section 607.0505, Florida Statutes.       SIGN-TURE     OFFICERS AND DIRECTORS     13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       The     D     DELETE     11 TITLE       Inter ADDRESS     3007 N. FEDERAL HIGHWAY SUITE 192     13 statest address       The Ame     DELETE     21 time     Change       Addition     22 NWE     23 statest ADDRESS       The Ame     DELETE     31 TITLE       The Ame     DELETE     31 TITLE       Addition     33 statest ADDRESS       The Ame     DELETE     31 TITLE       Addition     33 statest ADDRESS       The Ame     DELETE     31 TITLE       Addition     33 statest ADDRESS       Thintsc     24 CIN*ST2P       The Add	It.       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 agent. I and familiar with, and accept the obligations of section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with, and accept the obligations of section 607.0505. Florida Statutes, and the obligation of directors. I hereby accept the appointment as registered agent. I and familiar with, and accept the obligations of, section 607.0505. Florida Statutes, and the obligation agent and the applicate agent applicate agent and the applicate agent applicate a				83		
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 agent, or both, in the State of Florida. Such changie vas authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of sections 607.0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I mit accept the obligations of sections 607.0505. Florida Statutes, the appointment as registered agent. I mit accept the obligations of sections 607.0505. Florida Statutes are appointed agent and the application.         SIGNATURE       OFFICERS AND DIRECTORS       13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         12.       OFFICERS AND DIRECTORS       13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         11.       Intract       Intract       Intract         12.       OFFICERS AND DIRECTORS       13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         13.       SPANOS, ARGYRIOS       13.3REET ADRESS         11.       Intract       Intract         11.       DELETE       13.3REET ADRESS         11.       Intract       Intract         12.       Addition       33.3REET ADRESS         11.       Intract       Intract         12.       Intract       Intract         12.       Intract       Intract         12		1.014	PARO BEACH I E 00004		84 City		FI 85 Zip Code
Image       DELETE       12 NAME         STREET ADDRESS       3907 N. FEDERAL HIGHWAY SUITE 192       13 STREET ADDRESS         OTYST ZIP       POMPANO BEACH FL 33084       14 CITYST ZIP         TITLE       DELETE       21 TITLE         STREET ADDRESS       23 STREET ADDRESS         CITYST ZIP       DELETE       21 STREET ADDRESS         CITYST ZIP       DELETE       21 STREET ADDRESS         CITYST ZIP       DELETE       31 TITLE         STREET ADDRESS       23 STREET ADDRESS       Change         CITYST ZIP       DELETE       31 TITLE         NAME       31 STREET ADDRESS       Change       Addition         STREET ADDRESS       31 TITLE       Change       Addition         NAME       31 STREET ADDRESS       Change       Addition         STREET ADDRESS       STREET ADDRESS       Change       Addition         STREET ADDRESS       STREET ADDRE	AME       SPANOS, ARGYRIOS       12 NAME         TREET ADDRESS       3907 N. FEDERAL HIGHWAY SUITE 192       13 STREET ADDRESS         TRUE       DOMPANO BEACH FL 33064       14 CITYST2P         TREE       DELETE       21 NTHE         ITHE       DELETE       31 TITLE         ITHE       31 TITLE       21 Addition         ITHE       31 TITLE       31 TITLE         ITHE       31 TITLE       31 STREET ADDRESS         ITHEE ADDRESS       31 STREET ADDRESS       31 STREET ADDRESS         ITHEE ADDRESS       31 STREET ADDRESS       34 GTY-ST2P         ITHEE ADDRESS       11 TITLE       14 Addition         ITHEE ADDRESS       35 STREET ADDRESS       35 STREET ADDRESS         ITHEE ADDRESS       35 STREET ADDRESS       35 STREET ADDRESS         ITHEE ADDRESS	SIGNATURE	Signature, typed or printed name of registered an OFFICERS A	gent and title if applicable.	(NOTE: Registered Agent signature re 13.		CERS AND DIRECTORS IN 12
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	indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 12 or Block 13 if changed, or on an attactment with an address.	STREET ADDRESS CITY-ST-ZIP TITLE NAME	C. M. C. Martin		6.2 NAME		
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## THAGE, INC.

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3907 N. Federal Highway Suite #192 Pompano Beach, FL. 33064 Tel (954) 782-4020 Fax (954) 786-1310

Florida Department of State Division of Corporations 19 JULY 1999

Dear-Sir:

According to our files, we honestly did not receive the first notice of the 1999 Profit Corporation Annual Report. For this reason, our accountant Carcione & Associates, CPA's 2300 W. Sample RD STE 300 Pompano Beach, FL. 33073-3049, contacted a state representative and according to his advise we enclose a file fee of \$ 150.00. We hope that you will accept this fee based upon a mishandling of correspondence. We will like to thank you in advance for your understanding and cooperation.

Sincerely, paus, hygnis\_

Argyrios T. Spanos, CEO