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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT #** P97000108552 1. Entity Name AGHIOS GERASIMOS, INC. 01-29-2002 90082 024 ***150 00 Principal Place of Business Mailing Address 7201 BISCAYNE BLVD. 7201 BISCAYNE BLVD. DOOTHY. **MIAMI FL 33138** MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0803889 Not Applicable Zip Country Zip \$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 ZAYAN, ARIEL Street Address (P.O. Box Number is Not Acceptable) **625 75 STREET** MIAM! FL 33141 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDAS** TITLE ☐ Delete TITLE Change Addition NAME-TETENES, DENIS D NAME STREET ADDRESS 7201 BISCAYNE BLVD. STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-7IP TITLE **VSTD** ☐ Delete TITLE Change ☐ Addition NAME TETENES, ANGELE NAME STREET ADDRESS 7201 BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP MIAMI FL 33138 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ 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 TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 13. 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 accomplete ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director If the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with