2000 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

May 31, 2000 8:00 am Secretary of State **DOCUMENT** # P99000036906 1. Entity Name 05-31-2000 90227 021 ***150.00 ELPITHA, INC. Principal Place of Business Mailing Address 3001 S. OCEAN DR. #2W HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address 3001 S. OCEAN DR. #2W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HOLLYWOOD, 65-0913038 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33019 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE THEODORA JOANNIDIS NAME NAME STREET ADDRESS STREET ADDRESS 3001 S. OCEAN DR. #2W CITY - ST - ZIP CITY - ST - ZIP 33019 HOLLYWOOD, FL TITLE Detete TITLE Chance Addition NAME NAME MICHAEL HANNA STREET ADDRESS STREET ADDRESS 3001 S. OCEAN DR #2W CITY - ST - ZIP CITY - ST - ZIP HOLLYWOOD, FL TITLE Detete TITLE Change "Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 changes, or on an attachment with an address, with all other like empowered. 579-1318 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR