2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2004 8:00 am DOCUMENT # - 1990000 38571 Secretary of State 1. Entity Name 03-30-2004 90006 036 ***150.00 MARATHON AUTOMOTIVE INC DO NOT WRITE IN THIS SPACE 44022515 DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 7. Name and Address of Current Registered Agent Anastasios Venize/os DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE CY PRESS 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Director TITLE Anastasios Venizelos 609 CYPRESS STREET TARPON SPRINGS FL 34619 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS DONOTWRITE CITY, ST. 7IP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

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attachment with an address, with all other like empowered.

SIGNATURE:

FILED