3R2E034 (10/00)

FILED

· 2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # \$22355** 1. Entity Name 05-16-2001 90037 040 ***150.00 THE ALEXANDER OVEN COMPANY, INC. Principal Place of Business Mailing Address 2560 TIGERTAIL AVENUE 2560 TIGERTAIL AVENUE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #16 Suite #16 City & State City & State Applied For 4. FEI Number 65-0244178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSOTSOS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 2560 TIGERTAIL AVENUE Suite #16 **COCONUT GROVE FL 33133** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition TITLE ☐ Delete TSOTSOS, NICHOLAS TSOTSOS, NICHOLAS NAME NAME STREET ADDRESS 2560 TIGERTAIL AVE #16 2560 TIGERTAIL AVE #4 STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL** CITY-ST-ZIP COCONUT GROVE FL 33133 Change X Addition X Delete TITI F TITLE TSOTSOS, THOMAS TSOTSOS, NICHOLAS T NAME NAME 2357 BLUERIDGE AVE 3013 REGAL OAKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-7IP PALM HARBOR FL 34684 ☐ Change, **▼** Addition X Delete TITLE TITLE TSOTSOS, THOMAS JR VELAZQUEZ, RAY NAME NAME 352 TAVERNIER DRIVE STREET ADDRESS 5700 SW 97 ST STREET ADDRESS OLDSMAR FL 34677 CITY-ST-7B MIAMI FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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 Block 12 if

NICHOLAS TSOTSOS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address,

SIGNATURE:

4/30/01

(305)984-3804