

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 MAY 23 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S24353 AMENDED
1. Entity Name **MR. THEO'S INC.**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 15400 BISCAYNE BLVD Suite, Apt. #, etc. NORTH MIAMI BEACH, FL 33160	3. Mailing Address 6278 N FEDERAL HIGHWAY Suite, Apt. #, etc. #170 FORT LAUDERDALE
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DO NOT WRITE IN THIS SPACE

City & State MIAMI BEACH FL 33160	City & State FORT LAUDERDALE FL 33308
Zip 33160	Zip 33308
Country DADE	Country BROWARD

4. FEI Number 650242500	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
INTEL CONSULTANTS & INVESTMENT GROUP LTD.

Street Address (P.O. Box Number is Not Acceptable)
6278 N FEDERAL HIGHWAY., #170

FORT LAUDERDALE FL

City
FL 33308

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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ELIA, GEORGE D 6278 N FEDERAL HIGHWAY., #170 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100005754491 -- 7 -06/11/02--01109--018 *****70.00 *****70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANASTASIADIS, ISSAC D 6278 N FEDERAL HIGHWAY., #170 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KOUBIS, COSTAS D 6278 N FEDERAL HIGHWAY., #170 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME 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)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE: George Elia **GEORGE ELIA** **5/20/02** **954-205-7175**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)