

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 SEP -3 PM 4:01

DOCUMENT # S24353

1. Entity Name
MR. THEO'S INC.

Amended

DO NOT WRITE IN THIS SPACE

200007675232--6
-09/12/02--01008--015
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
15400 Biscayne Blvd.
Suite, Apt. #, etc.
17

3. Mailing Address
6278 N Federal Highway
Suite, Apt. #, etc.
170

City & State
North Miami BEACH, FL

City & State
Fort Lauderdale, FL

4. FEI Number
650242500

Applied For
Not Applicable

Zip
33160

Country
Miami Dade

Zip
33308

Country
Broward

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
International Consultants & Investment Group

Street Address (P.O. Box Number is Not Acceptable)
6278 N Federal Highway, Ft. Lauderdale

Fort Lauderdale, FL

City

FL

Zip Code
33160

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.
8a. The above named entity submits this statement for Amendment of UBR.

For an addition on the board as a director.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/26/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
George Elia
6278 N FEDERAL HIGHWAY Suite 170
Ft. Lauderdale, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Isaak Anastasiadis
6278 N Federal Highway Suite 170
Ft. Lauderdale, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Costas Koubis
6278 N Federal Highway, Suite 170
Ft. Lauderdale, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Dimitrios Sakellariadis
6278 N Federal Highway, Suite 170
Ft. Lauderdale, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE.**

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, Director

8/26/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

*9/9/02
aw*