2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 16, 2001 8:00 am Secretary of State DOCUMENT # V04003 1. Entity Name 08-16-2001 90006 008 ***550.00 ODYSSEY HOTEL BETA, INC. Principal Place of Business Mailing Address C/O WILLIAM E. ROBERTSON, JR. C/O WILLIAM E. ROBERTSON, JR. P.O. BOX 3798 P.O. BOX 3798 SARASTOTA FL 34230 SARASTOTA FL 34230 2. Principal Place of Business 3. Mailing Address 53/1 OCEAN BLUM 5311 OCEAN BLVd DO NOT WRITE IN THIS SPACE SAAASa City & State City & State 4. FEI Number Applied For 56-0310077 Not Applicable Country Country Zip \$8.75 Additional ._ .5. Certificate of Status Desired .___ 🔲 Fee Required JARASO/A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOUMBIS, BASIL Street Address (P.O. Box Number is Not Acceptable) 449 BAYSHORE DRIVE VENICE FL 34285 City Zip Code 8. The above named ig its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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, 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 12. TITLE ☐ Change Addition ☐ Delete NAME KOUMBIS, BASIL STREET ADDRESS STREET ADDRESS 449 BAYSHORE CITY-ST-ZIP CITY-ST-ZIE VENICE FL TITLE S ☐ Delete Change ☐ Addition NAME KIRKOS, CHRIS NAME STREET ADDRESS STREET ADDRESS 6815 NORTH KENTON CITY-ST-ZIP CITY-ST-ZIF LINCOLNWOOD IL TITLE ☐ Delete TITLE Change Addition VRANAS, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 3923 GLORIA COURT CITY-ST-ZIP CITY-ST-ZIP GLENVILLE IL Addition □ Change TITLE ☐ Delete TITLE GEROULIS, NICK NAME NAME STREET ADDRESS STREET ADDRESS 7325 NORTH BELL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITI F [] Change Addition NAME YANNIMARAS, DEMETRIOS NAME STREET ADDRESS STREET ADDRESS 6902 S. KNOXVILLE CITY-ST-ZIP CITY-ST-ZIP TULSA OK Addition TITLE ☐ Delete TITLE Change KOUMBIS, GEORGE STREET ADDRESS 6552 N. TROY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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 changed, or on an attachment with an address, with a software provided by Chapter 607.

NAME OF SIGNING OFFICER OF DIRECTOR