

No. C 127907	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable M.B.E., INC. 4125 LOUIS AVE HOLIDAY, FL 34691		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Fani Gialousis</td> <td>4125 Louis Ave</td> <td>Holiday</td> <td>FL</td> <td>34691</td> </tr> <tr> <td>V-Pres</td> <td>Tony Gialousis</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Renoula Gialousis</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Fani Gialousis	4125 Louis Ave	Holiday	FL	34691	V-Pres	Tony Gialousis					Sec.	Renoula Gialousis				
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5. Organized Under the Laws of: FLORIDA C 127907		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Fani Gialousis</u></td> <td style="width: 50%;">Date <u>1-31-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>FANI GIALOUSIS</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>Fani Gialousis</u>	Date <u>1-31-02</u>	Name (Typed or Printed) <u>FANI GIALOUSIS</u>	Title <u>Pres</u>																				
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