

| No. <b>C 127907</b>   |                | Due no later than <b>Mar 31, 2001</b>   |                |                    |             |                               |             |              |            |          |                |                  |                |    |       |
|---|----------------|---|----------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------|----------------|------------------|----------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  |                | <b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><del>M.B.E., INC.</del><br><del>426 S FLORIDA AVE</del> <i>4125 Louis Ave</i><br><del>TARPON SPRINGS, FL 34689</del><br><i>Holiday FL 34691</i> |                |                    |             |                               |             |              |            |          |                |                  |                |    |       |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701<br>3. <u>New</u> Registered Agent Signature   |                |                    |             |                               |             |              |            |          |                |                  |                |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |                |   |                |                    |             |                               |             |              |            |          |                |                  |                |    |       |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Fani Gialousis</td> <td>426 S. Fla. Ave.</td> <td>Tarpon Springs</td> <td>FL</td> <td>34689</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/Dir | Fani Gialousis | 426 S. Fla. Ave. | Tarpon Springs | FL | 34689 |
| <u>Office held</u>  | <u>Name</u>    | <u>Street or P.O. Address</u>   | <u>City</u>    | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |          |                |                  |                |    |       |
| Pres/Dir  | Fani Gialousis | 426 S. Fla. Ave.  | Tarpon Springs | FL                 | 34689       |                               |             |              |            |          |                |                  |                |    |       |
| 5. Organized Under the Laws of:<br><br>FLORIDA<br>C 127907  |                | 6. Signature <i>Fani Gialousis</i> Date <i>1-17-01</i><br>Name (Typed or Printed) <i>Fani Gialousis</i> Title <i>Pres.</i>  |                |                    |             |                               |             |              |            |          |                |                  |                |    |       |