2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060545

Entity Name: GNOSIS, INC.

City-St-Zip:

MIAMI, FL 33158

FILED Feb 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4515 SW 94TH AVE MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 4515 SW 94TH AVE MIAMI, FL 33165 FEI Number: 65-1125397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHRISTODOULOU, MICHAEL CHRISTODOULOU, MICHAEL 4515 SW 94TH AVE 4515 SW 94 AVENUE MIAMI, FL 33165 MIAMI, FL 33165 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: 02/14/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete () Change () Addition CHRISTODOULOU, MICHAEL Name: Name: 4515 SW 94TH AVE Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: Title: () Delete () Change () Addition CHRISTODOULOU, MICHAEL Name: Name: 4515 SW 94TH AVE Address: Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip: Title: Title: CEOD () Delete () Change () Addition IRIARTE, JOSE Name: Name: 8500 SW 109 AVE #218 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: DS () Delete Title: () Change () Addition PFEIFFER, KEVIN Name: Name: Address: 8220 SW 148 DR Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: MICHAEL CHRISTODOULOU CEOP 02/14/2002