*386-437-*

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 22, 2002 8:00 am Secretary of State P97000074071 **DOCUMENT #** 1. Entity Name KOSMAS GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 920 THIRD AVENUE 920 THIRD AVENUE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3465973 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVENUE P.O. BOX 2491 DAYTONA BEACH FL 32115-2491 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete ☐ Change ☐ Addition KOSMAS, STEVEN P NAME NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS **NEW SNYRNA BEACH FL 32169** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete KOSMAS, NICHOLAS NAME NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS **NEW SNYRNA BEACH FL 32169** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SANTOPADRE, JOHN V NAME NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS NEW SNYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOSMAS, ROBERT P NAME NAME STREET ADDRESS 920 THIRD AVENUE STREET ADDRESS **NEW SNYRNA BEACH FL 32169** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GORDY, HAROLD BUT NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS NEW SNYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 efficer 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

Steven P. Kosmas