

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 626633
1. Corporation Name

THE KOSSOW CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
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3. Date Incorporated or Qualified 06/11/1979	3a. Date of Last Report 01/29/96
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2. Principal Place of Business 21 190 112th Avenue North Suite, Apt. #, etc. 22 Apartment 816 City & State 23 St. Petersburg, FL Zip 24 33716 Country 25 Pinellas	2a. Mailing Address 26 c/o M.T. Naccarato Suite, Apt. #, etc. 27 Jorden Burt, et al. City & State 28 777 Brickell Avenue #500, Miami, FL Zip 29 33131-2803 Country 30 Dade
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4. FEI Number 59-1913605	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Julian R. Kossow
c/o Garcia T. Ortiz, CPA
888 Executive Center Drive, #101
St. Petersburg, FL

10. Name and Address of New Registered Agent

81 Name **Mary T. Naccarato**
82 Street Address (P.O. Box Number is Not Acceptable)
Jorden Burt Berenson & Johnson LLP
83 **777 Brickell Avenue, #500**
84 City **Miami** FL 85 Zip Code **33131-2803**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Mary T. Naccarato DATE **06/18/97**
Signature typed or printed name of registered agent, and file if applicable. (NOTE: Registered Agent's signature required when re-stating.)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	Julian R. Kossow	
STREET ADDRESS	7387 Fairway Drive, #254	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME	Goldie F. Kossow	
STREET ADDRESS	4220 NE 30th Terrace	
CITY-ST-ZIP	Lighthouse Point, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P/S ☒ Change ☐ Addition

1.1 TITLE 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP || | | **190 112th Avenue North** | **St. Petersburg, FL 33716** |
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
		700002217007--3	**-06/19/97--01043--004**
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		******550.00**	******550.00**
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julian R. Kossow DATE **06/17/97** DAYTIME PHONE **813-562-7894**
Signature typed or printed name of signing officer or director

CR2E034 (9/96)