

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90425 027 ***150.00

DOCUMENT # G39009 **2001 ANNUAL REPORT**

1. Entity Name

PHILOS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1428 BRICKELL AVENUE

3. Mailing Address
1428 BRICKELL AVENUE

Suite, Apt. #, etc.
SUITE 105

Suite, Apt. #, etc.
SUITE 105

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number
59-2544517

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
ERNEST M. HALPRYN

Street Address (P.O. Box Number is Not Acceptable)
1428 BRICKELL AVENUE, SUITE 105

SUITE 105

City
MIAMI FL Zip Code
33131

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
LABIANCA, PHILIP
1428 BRICKELL AVE. #105
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WEISBERG, ALAN JAY
1428 BRICKELL AVE. #105
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
HALPRYN, ERNEST M.
1428 BRICKELL AVE. #105
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
DE VECCHI, JOHN
1428 BRICKELL AVE. #105
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HOERNER, JUDITH A.
1428 BRICKELL AVE. #105
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 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 11 or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 9, 2002 (305) 371-4112

Date

Daytime Phone #

CR2E034B (12/01)