

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90011 036 ***150.00

DOCUMENT # G39009

1. Entity Name
PHILOS, INC.



Principal Place of Business
**4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US**

Mailing Address
**4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US**

DO NOT WRITE IN THIS SPACE



02262008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2544517

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HALPRYN ERNEST M
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137**

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS
NAME WEISBERG, ALAN JAY
STREET ADDRESS 2500 NORTH MILITARY TRAIL, SUITE 206
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE PD
NAME HALPRYN, ERNEST M.
STREET ADDRESS 4400 BISCAYNE BLVD., SUITE 950
CITY-ST-ZIP MIAMI, FL 33137

TITLE S
NAME HOERNER, JUDITH A
STREET ADDRESS 4400 BISCAYNE BLVD., SUITE 950
CITY-ST-ZIP MIAMI, FL 33137

TITLE VPD
NAME HALPRYN, GLENN L
STREET ADDRESS 4400 BISCAYNE BLVD., SUITE 950
CITY-ST-ZIP MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

ERNEST M. HALPRYN, PRESIDENT 2/25/08 (305) 573-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #