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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:20

DOCUMENT # J23012 (4)

1. Corporation Name
COSMOS CHEMICAL, INC.

Principal Place of Business	Mailing Address
3725 PEMBROKE RD AL HOLLYWOOD FL 33021 US	3725 PEMBROKE RD A1 HOLLYWOOD FL 33021 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/09/1986
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2708694 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business	2a. Mailing Address
21 4219 Tyler ST.	26 4219 Tyler ST.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Hollywood, FL.	28 City & State: Hollywood, FL
24 Zip: 33021 — 25 Country: Broward	29 Zip: 33021 — 30 Country: Broward

9. Name and Address of Current Registered Agent

O'BRIEN, JAMES
2615 MCKINLEY STREET
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 1 TITLE	P — ☑ Change ☐ Addition
NAME	JABALEE, GERALD	1 2 NAME	JAMES O'BRIEN
STREET ADDRESS	3210 N.W. 120TH WAY	1 3 STREET ADDRESS	2615 McKinley ST.
CITY - ST - ZIP	SUNRISE FL 33323	1 4 CITY - ST - ZIP	Hollywood FL. 33020
TITLE	VP	2 1 TITLE	☐ Change ☐ Addition
NAME	XENOS, DENNIS	2 2 NAME	
STREET ADDRESS	4219 TYLER STREET	2 3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33021	2 4 CITY - ST - ZIP	
TITLE	VP	3 1 TITLE	☐ Change ☐ Addition
NAME	DELUCA, DOMONIC	3 2 NAME	
STREET ADDRESS	4931 VAN BUREN STREET	3 3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33021	3 4 CITY - ST - ZIP	
TITLE	ST	4 1 TITLE	ST — ☐ Change ☑ Addition
NAME	O'BRIEN, JAMES	4 2 NAME	Marie Jabalee
STREET ADDRESS	2615 MCKINLEY STREET	4 3 STREET ADDRESS	3210 N.W. 120th WAY
CITY - ST - ZIP	HOLLYWOOD FL 33020	4 4 CITY - ST - ZIP	Sunrise FL 33323
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] (James O'Brien) — 5/10/95 — 305-964-8187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003232 CP