2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K17330** 1. Entity Name O S INTERNATIONAL, INC. Sugar return Principal Place of Business (1) (1) (1) Mailing Address 290 NW 6 ST 290 NW 6 ST **BOCA RATON FL 33432** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. Zip Country Zip Country 5. 6. Name and Address of Current Registered Agent 7. SOWERS, KIRK Street Address (P.O. 290 NW 6TH STREET **BOCA RATON FL 33432** 8. The above named entity submits this statement for the purpose of changing its registered office or registered a Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State

Feb 07, 2001 8:00 am Secretary of State

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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

12.

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SOWERS, KIRK B

290 NW 6 ST

BOCA RATON FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS AND DIRECTORS

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