2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K54348** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** COSMO INVESTMENT, INC. 01-28-2000 90115 020 ***150.00 Principal Place of Business Mailing Address C/O ATTORNEY'S CORPORATE SERVICES, INC. C/O ATTORNEY'S CORPORATE SERVICES. INC. 1825 CORAL WAY 1825 CORAL WAY MIAMI FL 33145 MIAMI FL 33145-2730 -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE) Number 65-0118931 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN LUKACS Street Address (P.O. Box Number is Not Acceptable) 1825 CORAL WAY, SUITE 102 MIAMI FL 33145 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition TITLE TOZZI, GINO NAME NAME 1901 BRICKELL AVE #409-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition □ Delete TITLE TOZZI, GINO, JR. NAME NAME STREET ADDRESS STREET ADDRESS 1901 BRICKELL AVE #409-B CITY-ST-ZIP CITY-ST-ZIP MIAMI FL STD ☐ Addition ☐ Change TITLE" TITLE Delete TOZZI, DOTHY NAME NAME 1901 BRICKELL AVE #409-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE Delete TITLE TOZZI, CAROLINA NAME NAME 1901 BRICKELL AVE #909B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. Thereby 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.

SIGNATURE:

SIGNATURAND TO SED CAPPRINTED MAKE OF SIGNING OFFICER OR DIRECT

1-20-00

(305) 856-3040

Daytime Phon