2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K88834 May 17, 2000 8:00 am Secretary of State 1. Entity Name COSMOPRO, INC. 05-17-2000 90922 017 ***150.00 Principal Place of Business Mailing Address 320 FENTRESS BLVD 320 FENTRESS BLVD **DAYTONA BCH FL 32114-1206** DAYTONA BCH FL 32114 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2951047 Not Applicable \$8.75 Additional Zip Country 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. LABRET, STEVEN MICHAEL Street Address (P.O. Box Number is Not Acceptable) 501 N.MAGNOLIA AVE SUITE A ORLANDO FL 32801 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE HENNESSY, PHILIPPE NAME NAME 320 FENTRESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32114 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE HENNESSY, SYLVIE NAME 320 FENTRESS BLVD STREET ADDRESS STREET ADORESS DAYTONA BCH FL 32114 CITY-ST-ZIP CITY-ST-ZIP SECRETARY Addition ☐ Change ☐ Delete TITLE SACRUEUNE MAKHOUL NAME NAME 3790 LONG GROVE LAWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trusped impowered 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.

SYLVIE-HENNESSY

SIGNATURE: