2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # L61929** LOSI HOLDINGS, INC. 01-31-2000 90028 035 ***150.00 Principal Place of Business Mailing Address % MICHAEL J. GELFAND % MICHAEL J. GELFAND 250 AUSTRALIAN AVENUE SOUTH, SUITE #1010 250 AUSTRALIAN AVENUE SOUTH. SUITE #1010 911200 W PALM BEACH FL 33401-5014 W PALM BEACH FL 33401-6223 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt # etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0183766 Not Applicable Country 'Country \$8.75 Additional Zip -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELFAND, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) ONE CLEARANCE CENTRE, SUITE 1010 250 AUSTRALIAN AVENUE SOUTH W PALM BEACH FL 33401 Zip Code FL 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change DP ☐ Addition ☐ Delete TITLE LOSI, GUGLIELMO NAME NAME STREET ADDRESS 250 AUSTRALIAN AVE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADORESS CITY-ST-ZIP. CITY ST-ZIP -☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITL F 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

13. I hereby certify that the information supplied with this filing does not coalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 true expressed 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 a

SIGNATURE:

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