

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000006363

1. Entity Name

COSMOS ENTERTAINMENT, INC

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90692 019 ***150.00

Principal Place of Business

Mailing Address

COSMOS ENTERTAINMENT, INC COSMOS ENTERTAINMENT, INC

809001

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8964 W. FLAGLER ST.

3. Mailing Address

8964 W. FLAGLER ST.

Suite, Apt. #, etc.

Bldg #3 Apt #109

Suite, Apt. #, etc.

Bldg #3 APT #109

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

65-1070037

Applied For

Not Applicable

Zip

33174

Country

USA

Zip

33174

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAJIB SEGUINS
 8964 W. FLAGLER STREET
 Bldg #3 APT #109
 MIAMI, FL 33174

7. Name and Address of New Registered Agent

Name: NAJIB SEGUINS
 Street Address (P.O. Box Number is Not Acceptable): 8964 FLAGLER STREET
 Bldg #3 APT #109
 City: MIAMI FL Zip Code: 33174

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]

06-10-02

Signature, typed or printed name of registered agent and title if applicable

(If 9/11, Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: P/T/S/O ☐ Delete
 NAME: NAJIB SEGUINS
 STREET ADDRESS: 8964 W FLAGLER ST Bldg #3 Apt 109
 CITY-STATE-ZIP: MIAMI, FL 33174

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-STATE-ZIP: ☐ Delete

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 STREET ADDRESS: ☐ Delete
 CITY-STATE-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P/T/S/O ☐ Change ☐ Addition
 NAME: NAJIB SEGUINS
 STREET ADDRESS: 8964 W FLAGLER ST Bldg #3 Apt 109
 CITY-STATE-ZIP: MIAMI, FL 33174

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-STATE-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-STATE-ZIP: ☐ Change ☐ Addition

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 duly empowered.

SIGNATURE:

[Signature]

0139123 - AV

CB25034 (9/01)

Attachment

869027

COSMOS ENTERTAINMENT, INC.
8964 WEST FLAGLER STREET, BLDG #3, APT #109
MIAMI, FLORIDA 33174
(305) 553-4963

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Annual Report
Cosmos Entertainment, Inc.
DOC#: P01000006363
ID: 65-T070037

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2002 was not filed for the above mentioned corporation.

We never received the original report from your office.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,

Najib Seguias

Najib Seguias, President
Cosmos Entertainment, Inc.

May 28, 2002