

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058585 (8)

1. Corporation Name
KOSMOS II, INC.

Principal Place of Business
1620 S. OCEAN BLVD., SUITE 6M
POMPANO BEACH FL 33062

Mailing Address
103 MONTCALM
CANDIAC, QC H5R 4A9
CANADA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

US ATHINA BOURKAS
ADD: 1620 S. OCEAN BLVD
POMPANO BEACH, FL
33062

RESIDENT ALSO:
1703 DELA BICHE
LONGUEUIL, QC
CANADA
J4N1M9

10. Name and Address of New Registered Agent
81 Name: KOSMOS II INC.
82 Street Address (P.O. Box Number is Not Acceptable): 1620 S. Ocean Blvd. #6M
83 City: Pompano Beach, FL
84 Zip Code: 33062

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Athina Bourkas*

(DO NOT Register Agent signature required when recording)

4-30-97

12. OFFICERS AND DIRECTORS

D BOURKAS, ATHIN A
1620 S. OCEAN BLVD., SUITE 6M
POMPANO BEACH FL 33062

D BOURKAS, MELPOMENI
1620 S. OCEAN BLVD., SUITE 6M
POMPANO BEACH FL 33062

DELETE

DELETE

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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14. I do 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 annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a address

SIGNATURE:

ATHINA BOURKAS H-30-97 (S14) 249-4294

APPROVED
AND
FILED

pg 10/2

97 DEC 18 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

pg. 2 of 2

KOSMOS II

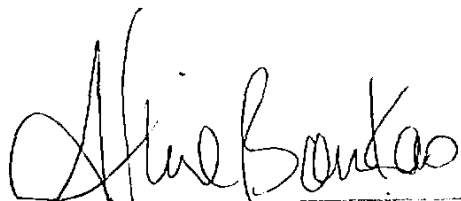
1620 SOUTH OCEAN BLVD., SUITE 6M
POMPANO BEACH, FLORIDA 33062
TEL: (514) 849-4294 - (305) 785-3782
FAX: (514) 849-4297

December 9, 1997.

Re: P940000585 [8]

To whom it may concern:

Please take note that our ck for \$165.⁰⁰ was cashed by you on June 18, 1997. and the 1997 Annual Return was sent back and forth several times to your office. Please let me know if all is within regulations, if not please call Athina Bourkas at (514) 849-4294 or fax (514) 849-4297. If we need to send you any additional information please contact us. Thank you


ATHINA BOURKAS