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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am DOCUMENT # P9500054392 **Secretary of State** CYGNUS (U.S.) CORPORATION 02-12-2001 90215 026 ***150.00 Principal Place of Business Mailing Address 150 WEST FLAGLER ST. 150 WEST FLAGLER ST. SUITE 2200 **SUITE 2200** MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0606532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER ST. **SUITE 2200 MIAMI FL 33130** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change GOMEZ, HERMANN NAME NAME STREET ADDRESS 1690 SOUTH BAYSHORE DRIVE #6-B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREED, OWEN S NAME NAME STREET ADDRESS 150 WEST FLAGLER ST. #2200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33130** Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 like empowered.

OWEN S. FREED

SIGNATURE: