2002 Uniform Business Report (UBR)

May 01, 2002 8:00 am Secretary of State P95000054392 **DOCUMENT #** 1. Entity Name 05-01-2002 91516 013 ***150.00 CYGNUS (U.S.) CORPORATION 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 4. FEI Number Applied For 65-0606532 Not Applicable Zip_ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 мау Ве After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete MLE ☐ Change CR2E034 (9/01) ☐ Addition GOMEZ, HERMANN NAME NAME STREET ADDRESS 1690 SOUTH BAYSHORE DRIVE #6-B STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7IP TITLE ☐ Deleta ME □ Change ☐ Addition NAME FREED, OWEN S NAME 150 WEST FLAGLER ST. #2200 STREET ADDRESS STREET ADORESS CITY-ST-70 MIAMI FL 33130 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition MANAS MAME 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-ZIP 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-ZIP

13. Thereby 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

DUENS. FREED

SIGNATURE:

FILED