2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000091176** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name KAPPA TAU, INC. 04-20-2000 90086 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 110239 115 SE 2ND ST MIAMI FL 33111-0239 2ND FLOOR MIAMI FL 33131-3153 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0644361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEMOS. ANGELO P ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE **SUITE 1700 MIAMI FL 33131** Zip Code City 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 \square Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PDAS** Delete TITLE ☐ Change ☐ Addition TITLE CONSTANTINO, TOEDORO NAME NAME STREET ADDRESS STREET ADDRESS 115 SE 2ND ST 2ND FL CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131-3153 ☐ Addition **VDAS** Delete Change TITLE TITLE CONSTANTINO, ALICIA NAME STREET ADDRESS 115 SE 2ND ST 2ND FL STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI FL 33131-3153 ☐ Change ☐ Addition ☐ Delete TITLE CONSTANTINO, PANAYOTIS NAME NAME 115 SE 2ND ST 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-3153 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GOVANTES, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 115 SE 2ND ST 2ND FL CITY-ST-ZIP MIAMI FL 33131-3153 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 CITY-ST-7IP

3. 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 be 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 a other like empowered.

SIGNATURE:

SIGNATURE AND TYPE DOR PRINTED NAME OF CIGNING OFFICER OF DIFFECTOR

4-12-00 (305) 594-0450

Daytime Phone