FILED

. 2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P95000091176 1. Entity Name KAPPA TAU, INC. 4-25-2001 90051 009 ***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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State Applied For City & State 4. FEI Number 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** 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) PTAC 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDAS** 2409 Addition ☐ Delete TITE F TITLE Constantino, Teodoro CONSTANTINO, TOEDORO NAMÉ NAME 115 SE 2ND ST 2ND FL STREET ADDRESS STREET ADDRESS MIAMI FL 33131-3153 CITY-ST-ZIP CITY-ST-7iP VDAS ☐ Change ☐ Delete TITLE Addition TITLE CONSTANTINO, ALICIA NAME NAME 115 SE 2ND ST 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131-3153 Change . Addition TITLE ☐ Delete TITLE GOVANTES, CARLOS NAME NAME 115 SE 2ND ST 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-3153 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TZORTZAKIS, MARIA NAME MAME 115 SE 2ND ST., 2ND STREET AGDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP

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 account 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 latter like propowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-01 (305) 594-0450

Daytime Priene #

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