2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # P95000091176 1. Entity Name 05-16-2002 90015 025 ***150.00 KAPPA TAU, INC. Mailing Address Principal Place of Business 115 SE 2ND ST P.O. BOX 110239 80103524 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. City & State City & State 4. FEI Number Applied For 65-0644361 Not Applicable Zip Country Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change TITLE **PDAS** ☐ Delete NAME NAME CONSTANTINO, TOEDORO STREET ADDRESS STREET ADDRESS 115 SE 2ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-3153 ☐ Delete TITLE Change ☐ Addition TITLE **VDAS** NAME NAME CONSTANTINO, ALICIA STREET ADDRESS STREET ADDRESS 115 SE 2ND ST 2ND FL CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131-3153 ☐ Addition Change ☐ Delete TITE TITLE VS. NAME NAME **GOVANTES, CARLOS** STREET ADDRESS STREET ADDRESS 115 SE 2ND ST 2ND FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-3153 Change ☐ Addition □ Delete TITLE TITLE NAME NAME TZORTZAKIS, MARIA STREET ADDRESS STREET ADDRESS 115 SE 2ND ST., 2ND CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAMĘ 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 in accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered changed, or on an attachment with an address with all

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