

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014264 (1)

1. Corporation Name
COSMOS TRADING & FUNDING, INC.

APPROVED
AND
FILED
97 JUL 14 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2666 TIGERTAIL AVENUE
#104
COCONUT GROVE FL 33133

Mailing Address
2666 TIGERTAIL AVENUE
#104
COCONUT GROVE FL 33133-4651

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CHOW, JAMES

• 2666 TIGERTAIL AVENUE

• #104

• COCONUT GROVE FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed to protect name of registered agent and MS. Applicable

(NOTE: Registered Agents' signature required when used online)

DAF

12. OFFICERS AND DIRECTORS

TITLE	D	CHOW, JAMES	☐ DELETE
NAME		P.O. BOX 403623	
STREET ADDRESS		MIAMI BEACH FL 33140	
CITY-ST-ZIP		MIAMI, FL 33179	
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	RENTZ, ERIC J.	☐ Change ☒ Addition
1.2 NAME		665 NE 195th St., Unit #423	
1.3 STREET ADDRESS		Miami, FL 33179	
1.4 CITY-ST-ZIP		S	☐ Change ☒ Addition
2.1 TITLE		KWAN, CATHERINE	
2.2 NAME		110 N. Hibiscus Dr.	
2.3 STREET ADDRESS		Miami Beach, FL 33139	
2.4 CITY-ST-ZIP		700002241837-3	☐ Change ☐ Addition
3.1 TITLE		-07/18/97--01105--005	
3.2 NAME		*****165.00 *****165.00	
3.3 STREET ADDRESS		700002241837-3	☐ Change ☐ Addition
3.4 CITY-ST-ZIP		-07/18/97--01105--005	
4.1 TITLE		*****8.75 *****8.75	☐ Change ☐ Addition
4.2 NAME		700002241837-3	
4.3 STREET ADDRESS		-07/18/97--01105--005	
4.4 CITY-ST-ZIP		*****8.75 *****8.75	☐ Change ☐ Addition
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			☐ Change ☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on any attachment with an address.

(RENTZ, ERIC J.) 4/1/97 (305) 651-5909

CR2E034 (9/96)

pg. 2 of 2

RE: CUSNOS TRADING
& FUNDING, INC.

To Whom It May Concern:

I have sent these
Annual Report 3 times
already & you kept on
sending it back to us.

Enclosed please find
2 checks =

① a Co. Ch in amt of	\$ 165. ⁰⁰
② Money order of	\$ 8. ⁷⁵
↓ Total of	<u>\$ 173.⁷⁵</u>

Cert of Good Standing.

Please check & process
and do not send it back
to us any more.

Thanking