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Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 797000039344
1. Corporation Name
COSMOTECH INC.

Principal Place of Business
1401 ROYAL PALM WAY
BOCA RATON FL 33334

2. Principal Place of Business
21 Same
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Same
27 City & State
28 Zip
29 Country

3. Name and Address of Current Registered Agent
GEORGE C KINNEY
666 SE 5 AVE
POULANO BCH
FL 33060

11. Pursuant to the provisions of Sections 607.002 and 607.009, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent as shown in the Division of State. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE
12. PRESIDENT
GEORGE C KINNEY
666 SE 5 AVE
POULANO BCH FL 33060
SECRETARY
RONALD A RECK
7464 PINE WALK DR S
MARGATE FL 33063
VICE PRESIDENT
WM H MILLWARD
1401 ROYAL PALM WAY
BOCA RATON FL 33332

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY, ST, ZIP
29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/6/97

4. Filing Number
65-0753079

5. Certificate of Status Desired
8.75 Additional Fee Required

6. Election Campaign Financing
5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

1000002567531
-06/22/98-01044-044
***150.00

SIGNATURE:

WM H MILLWARD 4/30/98 9549717000

CR2E034 (10/97)