


FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90118 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000077736

1. Corporation Name
COZY CORNER CAFE INC.

Principal Place of Business
**901 TAMPA RD
 PALM HARBOR FL 34683-528
 US**

Mailing Address
**1806 CARDINAL DRIVE
 CLEARWATER FL 34619**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

4. FEI Number

59-3469553

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**LANTOS, EDWARD J
 2987 62ND AVENUE, SOUTH
 ST. PETERSBURG FL 33712**

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

Dimitrios Vouliaris

(NOTE: Registered Agent signature required when reinstating)

DATE

5/2/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
 VOULIERIS, DIMITRIOS
 1806 CARDINAL DRIVE
 CLEARWATER FL 34619**

TITLE ☐ DELETE

**VPD
 VOULIERIS, ATHANASIOS
 1806 CARDINAL DRIVE
 CLEARWATER FL 34619**

TITLE ☐ DELETE

**STD
 VOULIERIS, SHIRLEY
 1806 CARDINAL DRIVE
 CLEARWATER FL 34619**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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 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 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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

5/2/99

727-784-7022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dimitrios Vouliaris

Date

Daytime Phone #

CR2E034 (1/198)