2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State **DÖCUMENT # P97000078410** 1. Entity Name KOSOY HOLDINGS, INC. 05-07-2001 90054 018 ***158.75 Principal Place of Business Mailing Address 209 PHIPPS PLAZA 209 PHIPPS PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0791947 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 KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 209 PHIPPS PLAZA PALM BEACH FL 33480 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financino \$5.00 May Be After MAY 1, 2001 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 11. 12. PDST ☐ Change Addition ☐ Detete TITI F TITLE KOSOY, BRIAN D NAME NAME STREET ADDRESS 209 PHIPPS PLZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Addition ☐ Delete TITI F TITLE KOSOY, ADAM NAME NAME 209 PHIPPS PLZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BCH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE KOSOY, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 209 PHIPPS PLZ CITY-ST-7IP CITY-ST-ZIP PALM BCH FL 33480 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 to execute 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 all other like empowered. BRIAN D. Kosoy.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Parsile ut 4-12-01 56/-835-/8/0