2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000053549** May 04, 2000 8:00 am Secretary of State KOSMAS CARIBBEAN HOLDINGS CORPORATION 05-04-2000 90020 020 ***150.00 Principal Place of Business Mailing Address 920 THIRD AVENUE 920 THIRD AVENUE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169-3147 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. FEI Number 59-3521135 Not Applicable 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 KOSMAS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 111 LIVE OAK STREET **NEW SMYRNA BEACH FL 32168** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 TITLE ☐ Delete KOSMAS, STEVEN P NAME NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** ☐ Addition Change ☐ Delete TITLE TITLE KOSMAS, ROBERT P NAME NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** Delete ☐ Addition TITLE Change TITLE DACY, ANDRIAN R NAME NAME STREET ADDRESS 920 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME 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 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.