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

FILED PROFIT FLORIDA DEPARTMENT OF STATE Apr 14, 1999 8:00 am Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 04-14-1999 90087 015 ***150.00 DOCUMENT # P98000081781 1. Corporation Name COHEN ENTERPRISE, INC. Principal Place of Business Mailing Address 9599 WELDON CIRCLE, APT 207 9599 WELDON CIRCLE. APT 207 TAMARAC FL 33321 TAMARAC FL 33321. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/21/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-08654 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Intangible 24 30 Personal Property Tax. □No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COHEN, PAUL B 82 Street Address (P.O. Box Number is Not Acceptable) 9599 WELDON CIRCLE, APT 207 TAMARAC FL 33321 83 City 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE ☐ Change ☐ Addition TITLE 1.1 TITLE NAME COHEN, PAUL B 1.2 NAME 9599 WELDON CIRCLE, APT 207 STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE Addition VD [] Change TITLE 2.1 TITLE COHEN, PAULA B NAME 2.2 NAME 9599 WELDON CIRCLE, APT 207 STREET ADDRESS 2.3 STREET ADDRESS TAMARAC FL 33321 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition 3.1 TITLE ☐ Change TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIF ☐ DELETE Addition ☐ Change TITI F 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIF ☐ DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP (DELETE 6.1 IIILE Addition ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

120/99

(11/98)CR2E034