2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED DOCUMENT # **P99000040433** Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** COSMOS PHILOS, INC. 03-08-2000 90047 012 ***150.00 Principal Place of Business Mailing Address 1900 NE 157TH TERRACE 1900 NE 157TH TERRACE NORTH MIAMI FL 33162-5742 NORTH MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Numbe City & State City & State 15947 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, SUSAN E Street Address (P.O. Box Number is Not Acceptable) 4860 NE 27TH TERRACE----LIGHTHOUSE POINT FL 33064 Zip Code 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, 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE Delete TITLE GOODSON, TONYA R NAME NAME STREET ADDRESS 1900 NE 157TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33162 ☐ Addition ☐ Delete ☐ Change TITLE TITLE GOODSON, GABRIEL D NAME STREET ADDRESS STREET ADDRESS 1900 NE 157TH TERRACE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33162 Delete ☐ Change ☐ Addition TITLE TITLE GOODSON, ELIJAH P NAME NAME STREET ADDRESS STREET ADDRESS 1900 NE 157TH TERRACE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33162 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME 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 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

TONYAR GOODSON GMAN DO 308