2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **V25974** 1. Entity Name OSMAR ELECTRONICS, INC. 03-21-2000 90080 037 ***150.00 Mailing Address Principal Place of Business 133 EAST FLAGLER STREET 133 EAST FLAGLER STREET MIAMI FL 33131 MIAMI FL 33131-1101 2. Principal Place of Business 3. Mailing Address 13P E FLAGLER STREET 139 E. FLAGLER STEEST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City!& State 4. FEI Number 65-0322678 MIAMI MIAMI FL. Not Applicable Country Country \$8.75 Additional Zip Zip. 5. Certificate of Status Desired 33131 J. S 4 Fee Required <u> ५६।६६</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHORNY: DANIEL Street Address (P.O. Box Number is Not Acceptable) 133 E FLAGLER ST MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITI F Change Addition TITLE ☐ Delete CHORNY, DANIEL NAME NAME 133 EAST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition **VPD** ☐ Change ☐ Delete TITLE TITLE SCHAMY, MARCELO GABRIEL NAME 133 EAST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHAMY, URIEL NAME NAME 133 EAST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL-CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 attachmen with an address, with all other life empowered.

SIGNATURE: _

REAND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #