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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 13, 2001 8:00 am Secretary of State DOCUMENT # P00000020800 1. Entity Name 09-13-2001 90004 028 ***550.00 BRIG USA, INC. oper Loggic (1554) Principal Place of Business Mailing 'Address 218 SHINNY ISLES BLVD. 218 SUNNY ISLES BLVD. : 978323 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0987912 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOMINQUES, ALEXANDRE C Street Address (P.O. Box Number is Not Acceptable) 218 SUNNY ISLES BLVD. SUNNY ISLES BEACH FL 33160 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)TITLE ☐ Delete TITLE Change Addition NAME DOMINQUES, ALEXANDRE C NAME E034 STREET ADDRESS 218 SUNNY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME GALPERIN, BORIS. NAME STREET ADDRESS 218 SUNNY ISLES BLVD. STREET ADDRESS CITY-ST-712 SUNNY ISLES BEACH FL 33160 CITY-ST-7IP TITLE Change Addition TITLE -Delete NAME NAME TCHERLENOK, EDUARD STREET ADDRESS 218 SUNNY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL-33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information of plied 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment and the made in the proposed of the corporation of the receiver of the corporation of the corporation of the receiver of t

SIGNATURE:

of the corporation or the received