FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P97000104667 CAVIAR & MORE MIAMI INC.** 04-23-2001 90155 034 ***150.00 Principal Place of Business Mailing Address 687 N.E. 79TH STREET 687 N.E. 79TH STREET MIAMI FL 33138 **MIAMI FL 33138** 100933907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE - ----City & State City & State Applied For 4. FEI Number 65-0814277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1200 MIAMI FL 33131** City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Change ☐ Addition Delete TITLE ZASLAVSKY, MARK NAME NAME STREET ADDRESS STREET ADDRESS 687 N.E. 79TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 TITLE Addition TITLE Delete GELMAN, MARK NAME NAME STREET ADDRESS 687 N.E. 79TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME YAROSHEVSKY, MARAT NAME STREET ADDRESS 210 174TH STREET, #1714 STREET ADDRESS CITY-ST-ZIP N MIAM! BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

YAROSHEVSKY 04.16.01 (305)936-85-SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR