

2000 UNIFORM BUSINESS REPORT (UBR)

102

FILED

00 JUL -6 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P99000095315**
1. Entity Name
BERYOZKA GOURMET MARKET, INC.

Principal Place of Business Mailing Address
169 Sunny Isles Blvd
Sunny Isles, FL 33160 *the same*

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

City & State **Sunny Isles Beach** City & State
Zip **33160** Country **USA** Zip Country

4. FEI Number **650957411** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Albina ZOZULYA
3245 NE 184 STR. suite 13209
Aventura, FL, 33160

7. Name and Address of New Registered Agent
Name **Zemfira Mamedova**
Street Address (P.O. Box Number is Not Acceptable)
169 Sunny Isles Blvd
Sunny Isles Beach
City **FL** Zip Code **33160**

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]* DATE **7/03/00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Albina ZOZULYA 3245 NE 184 STR. # 13209 Aventura FL 33160	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT Albina ZOZULYA 16711 Collins AVE #1502 SUNNY ISLES BEACH FL 33160	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR ZEMFIRA MAMEDOVA 30 SE 4TH AVE #213 Hallandale FL 33009	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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.

SIGNATURE: *[Signature]* DATE **7/03/00**
Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (9/99)

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ACCOUNT NO. : 072100000032
REFERENCE : 754651 7212635
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 550.00

ORDER DATE : July 6, 2000
ORDER TIME : 10:48 AM
ORDER NO. : 754651-005
CUSTOMER NO: 7212635
CUSTOMER: Ms. Julia Raykhshtat
Mbt Wine & Spirits, Inc.
130 Ne 1st Avenue
Hallandale, FL 33009

ANNUAL REPORT FILING

NAME: BERYOZKA GOURMET MARKET, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 JUL -6 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 09103