FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2001 8:00 am Secretary of State **DOCUMENT # 647797** 1. Entity Name SERGEY ABRAMOFF, INC. 01-18-2001 90007 047 ***150.00 Principal Place of Business Mailing Address 622 N.W. 173RD TERRACE 622 N.W. 173RD TERRACE PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 ρ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1972978 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABRAMOFF, SERVEY Street Address (P.O. Box Number is Not Acceptable) 622 NW 173RD TERRACE **STE 400** PEMBROKE PINES FL 33029 City 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, 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_ 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) XX Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition CR2E034 (10/00) TITLE ☐ Delete Change NAME ABRAMOFF, SERGEY NAME STREET ADDRESS STREET ADDRESS 622 NW 173RD TERR CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP ☐ Delete TITLE XI Change TITLE ☐ Addition NAME HANSON, MURIEL S NAME STREET ADDRESS STREET ADDRESS 4802 SW 120th Avenue 8230 NW 11TH CT CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL Cooper City, FL 33330 ☐ Delete Change TITLE TITLE ☐ Addition ABRAMOFF, DOLORES M NAME STREET ADDRESS STREET ADDRESS 622 NW 173RD TERR CITY-ST-ZIE CITY-ST-ZIP PEMBROKE PINES FL TITLE Delete TITLE ☐ Addition Change NAME 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 TITLE ☐ Delete ☐ 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 of supplemental report/s 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 employered 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 employered.

ED OR PRINTED NAME OF STRING OFFICER OR DIRECTOR

Sergey Abramoff, President January 9, 2001