FILED

3/10/01 561.582.2112

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 14, 2001 8:00 am DOCUMENT # F9600001132 Secretary of State 1. Entity Name VILNA ENTERTAINMENT LTD., INC. 03-14-2001 90474 042 \*\*\*150.00 Principal Place of Business Mailing Address 2784 SOUTH OCEAN BLVD 2784 SOUTH OCEAN BLVD 408 NORTH 408 NORTH PALM BEACH FL 33480 PALM BEACH FL 33480 U\$ 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 65-0624063 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 Name MORFOGEN, ZACHARY Street Address (P.O. Box Number is Not Acceptable) 2784 SOUTH OCEAN BLVD PALM BEACH FL 33480 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) DATE 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition BAROVICK, RICHARD L NAME NAME STREET ADDRESS 13693 RIVOLI DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition MORFOGEN, ZACHARY NAME NAME STREET ADDRESS 102 ROCKAWAY VALLEY ROAD STREET ADDRESS CITY-ST-ZIP **BOONTON TOWNSHIP NJ** CITY-ST-ZIP ☐ Delete TITLE TITLE (F) Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ 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.