

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90150 019 ****50.00

DOCUMENT # L99000004212

1. Entity Name
ITERA INTERNATIONAL ENERGY, L.L.C.

Principal Place of Business

~~SEVASTOPOLSKY PROSPEKT, 38~~
~~KORPUS 1~~
~~MOSCOW, RUSSIA 113200~~

Mailing Address

10151 DEERWOOD PK BLVD
 BLDG. 100. STE #410
 JACKSONVILLE FL 32256

2. Principal Place of Business

3. John Kennedy St.

Suite, Apt. #, etc.
Stefel Ct., Ste. #51

City & State
LIMASSOL

Zip Country
CYPRUS

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3378112

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

KOEGLER, STEVEN C
 10151 DEERWOOD PARK BLVD.
 BLDG. 100, STE. 410
 JACKSONVILLE FL 32256

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

TITLE **MGR** ☒ Delete
NAME **MAKAROV, IGOR V**
STREET ADDRESS **10151 DEERWOOD PK BLVD BLDG. 100 STE. 410**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE **MGR** ☒ Delete
NAME **BERESOVSKY, OLEG**
STREET ADDRESS **10151 DEERWOOD PK BLVD. BLDG 100 STE. 410**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE **MGR** ☒ Delete
NAME **PIANYKH, YURI**
STREET ADDRESS **STEFEL COURT, SUITE 31**
CITY-ST-ZIP **LIMASSOL, CYPRUS**

TITLE **MGR** ☒ Delete
NAME **KAVALIEROS, THEODOROS**
STREET ADDRESS **10151 DEERWOOD PK BLVD. BLDG. 100 STE. 410**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE **MGR** ☒ Delete
NAME **WEBER, URS**
STREET ADDRESS **GOETHESTRASSE 61, ST. GALLEN**
CITY-ST-ZIP **CH-9008 SWITZERLAND**

TITLE **AS** ☒ Delete
NAME **KOEGLER, STEVEN C**
STREET ADDRESS **10151 DEERWOOD PK BLVD., BLDG. 100 STE. 410**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

10. ADDITIONS / CHANGES

TITLE **MGR.** ☒ Change ☐ Addition
NAME **Itera Management Ltd.**
STREET ADDRESS **199 Arch Makarios III Ave.**
CITY-ST-ZIP **CY-2608 Limassol, Cyprus**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE REQUIRED

Asst. Sect. 4/8/02

904-996-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)