2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State
01-27-2003 90216 008 ****70.00

DOCUMENT # N02000003680

1. Entity Name
PROJECT BELARUS, INC.

Principal Place of Business	Mailing Address
2001 NE 38 ST. #2 LIGHTHOUSE POINT FL 33064	2001 NE 38 ST. #2 LIGHTHOUSE POINT FL 33064

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
10001 NW 50th St.	10001 NW 50th St.
Suite, Apt. #, etc. 204	Suite, Apt. #, etc. 204
City & State Sunrise FL	City & State Sunrise FL
Zip 33351 Country USA	Zip 33351 Country USA

4. FEI Number 02-0607754 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HENRY, JEFFREY R 2001 NE 38 ST. #2 LIGHTHOUSE POINT FL 33064	Name John R Standart Street Address (P.O. Box Number is Not Acceptable) 10001 NW 50th Street City Sunrise FL Zip Code 33351

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] Jeffrey R. Henry, President 1-23-03
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HENRY, JEFFREY R 2001 NE 38 ST. #2 LIGHTHOUSE POINT FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Pontillo, Frank P 1299 NE 35th Street Oakland Park, FL 33334 ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HENRY, VITALIA V 2001 NE 38 ST. #2 LIGHTHOUSE POINT FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO STANDART; JOHN R 5221 NE 17 TERRACE FT. LAUDERDALE FL 33334	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROMAN, JACQUILINE 45 NW 193 ST. MIAMI FL 33169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, MARK E 910 SE 10 COURT DEERFIELD BEACH FL 33441	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/02)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Jeffrey R. Henry, Pres. 1/23/03 954-788-0758
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #