2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

DOCUMENT # N44384 Feb 02, 2000 8:00 am Secretary of State 1. Entity Name S.O.S. LITHUANIA, INC. 02-02-2000 90123 021 ****61.25 Mailing Address Principal Place of Business 9500 S.W. 97 ST 9500 SW 97 ST. MIAMI FL 33176 MIAMI FL 33176-2045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0270936 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) KUMPIS, ARIANA 9500 S.W 97 ST **MIAMI FL 33176** City Zip Code FI 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. m 49.5 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME BAKSYS, SANDY STREET ADDRESS STREET ADDRESS 915 PALERMO AVE, #209 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ NAME KUMPIS, ARIANA STREET ADDRESS STREET ADDRESS 9500 SW 97 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE DS MEYER, RUTH NAME STREET ADDRESS STREET ADDRESS 1601 SW 116TH AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change Addition ☐ Delete TITLE TITLE DT NAME LARRICO, PETER NAME STREET ADDRESS STREET ADDRESS 14701 S.W. 76 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TIT! F TITLE NAME LARRICQ, CLAUDIA NAME STREET ADDRESS STREET ADDRESS 14701 S.W. 76 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. ZIP 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