FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am **DOCUMENT # N44384 Secretary of State** 1. Entity Name 07-24-2001 90028 031 ****61.25 S.O.S. LITHUANIA, INC. Principal Place of Business Mailing Address 9500 SW 97 ST. 9500 S.W. 97 ST MIAMI FL 33176 MIAMI FL 33176 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 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 KUMPIS, ARIANA Street Address (P.O. Box Number is Not Acceptable) 9500 S.W 97 ST **MIAMI FL 33176** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to П Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 🔀 Delete TITLE ☐ Change Addition BAKSYS, SANDY NAME 915 PALERMO AVE, #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Gables FL CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition KUMPIS, ARIANA NAME NAME 9500 SW 97 ST. STREET ADDRESS STREET ADDRESS ت بــ CITY-ST-ZIP MIAMI FL CITY-ST-ZIP-,+ DS TITLE ☐ Delete ☐ Change Addition MEYER, RUTH NAME NAME 1601 SW 116TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition LARRICO, PETER NAME NAME 14701 S.W. 76 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LARRICQ, CLAUDIA NAME NAME 14701 S.W. 76 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

MOUDUR KOTOLINEED

PUL. 20/01305-667-595