FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P0000019890 1. Entity Name FOAM AND P.S.P., INC. 03-01-2001 90038 025 ***150.00 Principal Place of Business Mailing Address 3325 GRIFFIN ROAD 3325 GRIFFIN ROAD U 4 0 1 2 6 SUITE 208 SHITE 208 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address FOAM Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 2294354) Not Applicable 65-0996109 Country \$8.75 Additional 5. Certificate of Status Desired 3330 BROward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, MOLRRIE I Street Address (P.O. Box Number is Not Acceptable) 2450 HOLLYWOOD BOULEVARD SUITE 100 HOLLYWOOD FL 33020 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 \Box 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 **PSD** TITLE ☐ Change Addition CR2E034 (10/00) TITLE ☐ Delete GOKUN, PAVEL NAME NAME STREET ADDRESS 3325 GRIFFIN ROAD, SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Change ☐ Addition ☐ Delete TITLE GOKUN, SERGEY NAME NAME STREET ADDRESS STREET ADDRESS 3325 GRIFFIN ROAD, SUITE 208 CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE FL 33312 ☐ Change Addition TITLE ☐ Delete TITLE GOKUN, IRINA NAME NAME STREET ADDRESS 3325 GRIFFIN ROAD, SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GOKUN, Peter STREET ADDRESS STREET ADDRESS 25 GRIFFIN RD CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE, FI 33312 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 within address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAVEL GORGEN) 2-22-01

(954)8/6-5648

Daytme Phone #