2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State P00000062363 DOCUMENT # 3 1. Entity Name GLAMOUR INTERNATIONAL PRODUCTIONS, CORP. 02-26-2002 90105 014 ***150.00 Principal Place of Business Mailing Address 400 KINGS POINT DRIVE 400 KINGS POINT DRIVE #321 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 2314 N.E 23/4N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For 65-1020711 Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATSMAN KATSMAN, MARK Street Address (P.O. Box Number is Not A **CONCOURSE PLAZA** KANE CONCOURSE, 1111 KANE CONCOURSE(96TH ST) # 607 **MIAMI FL 33154** 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. BOOKHA BETTE ELEKT SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!!! FEE IS \$150.00 9: This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002: Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 П. OFFICERS AND DIRECTORS · 🔲 Delete TITLE TITLE KHAZANOV, STANISLAV NAME NAME CR2E034 STREET ADDRESS 2314 N.E. 11TH STREET STREET ADDRESS allandale, FL 33009 HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE KARDASHOV, TARAS NAME NAME STREET ADDRESS STREET ADDRESS 400 KINGS POINT DRIVE # 321 SUNNY ISLES BEACH FL=33160 CITY_ST_ZIP CITY-ST-ZIP-Addition Delete Change TITLE DVT TITLE FILATOV, LEONID NAME NAME 400 KINGS POINT DR. # 321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED