FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

h an address, with all other like empowered

Feb 28, 2002 8:00 am P00000071755 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2002 90073 034 ***150.00 PROFILE IMAGE, INC. Principal Place of Business Mailing Address 2750 NE 183RD STREET 2750 NE 183RD STREET 100001 **SUITE 1904 SUITE 1904 AVENTURA FL 33160 AVENTURA FL 33160** 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 65-1027850 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 CHERVONAIA, IRINA Street Address (P.O. Box Number is Not Acceptable) 2750 NE 183RD STREET **SUITE 1904 AVENTURA FL 33160** 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, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition CHERVONAIA, IRINA NAME NAME 2750 NE 183RD STREET #1904 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change Addition CHERVONY, ILYA 2750 NE. 183 St. #2110 AVENTURA FH 33160 CHERVONY, ILYA NAME NAME 2750 NE 183RD STREET #1904 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change **Addition** TITLE TITLE g. Peysi*NA, NA*±A4iA 2750 N.E.183 St. #2109 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVENHURD, FH 33160 ☐ Delete TITLE Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition 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 of 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