2001 UNIFORM BUSINESS REPORT (UBR)

2/2(FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P00000115908 ANTONOV USA CORPORATION 02-20-2001 90058 045 ***158.75 Principal Place of Business Mailing Address 2450 NW 110TH AVE 2450 NW 110TH AVE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 3111 Net Applicable Country \$8.75 Additional Zip Country Ζp 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOBERNA, OVIDIO Street Address (P.O. Box Number is Not Acceptable) 2450 NW 110TH AVE **MIAMI FL 33172** Zip Code City 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: Registered Agent aignature 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITI F ☐ Change ☐ Delete TITL F DUENAS, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 7825 NW 53RD ST CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33166 Change Addition Delete TITLE TITLE GOBERNA, OVIDIO NAME NAME STREET ADDRESS STREET ADDRESS 11910 SW 25TH TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** Change ☐ Addition TITLE " □ Delete TITLE NAME ZHIGINAS, VLADIMIR NAME STREET ADDRESS STREET ADDRESS 2450 NW 110TH AVE CITY-SY-ZIP CITY-ST-7IP MIAMI FL 33172 ☐ Change Addition Delete TITI F TITLE ROZHANSKIY, IVAN NAME NAME STREET ADDRESS STREET ADDRESS 2450 NW 110TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Chance ☐ Addition ☐ Delete TITLE NAME PODREZA, SERGUEI NAME STREET ADDRESS STREET ADDRESS 2450 NW 110TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition ☐ Change TITLE TITLE ☐ Delete LUGOVOY, OLEG NAME NAME STREET ADDRESS STREET ADDRESS 2450 NW 110TH AVE CITY-ST-7IP **MIAMI FL 33172**

13. I hereby certify that the information supplied with the lifting dozenot 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 for true and eccurate and that my signature shall have the same legal effect as if made under eath; 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 ettachment with applications. With applications with applications with applications with applications.

changed, or on an attachment with as

SIGNATURE: