2002 UNIFORM BUSINESS REPORT (UBR)

Jul 08, 2002 8:00 am Secretary of State P01000065176 **DOCUMENT #** 05-21-2002 91226 028 ***150.00 1. Entity Name POLA EXPRESS, INC. Mailing Address Principal Place of Business 53 ST. ANDREWS COURT 53 ST. ANDREWS COURT PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -LISHCHINSKIY, ZINOVITY Street Address (P.O. Box Number is Not Acceptable) C/O UNITED: AMERICAN CONSULTING SERVICE 25 OLD KINGS RD N STE 4B PALM COAST FL 32137 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Centribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE LISCHINSKIY, ZINOVIY NAME NAME CR2E034 53 ST. ANDREWS COURT STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP VTS ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAPIN, MARGARITA NAME NAME STREET ADDRESS 53 ST. ANDREWS COURT STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP Change* ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytima Phone 6