2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069384

Entity Name: GEORGE KROPOTOFF, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 ANDERSON CIR #209 612 ANDERSON CIR #209 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

612 ANDERSON CIR #209 612 ANDERSON CIR #209 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33441

FEI Number: 65-1120136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KROPOTOFF, GEORGE KROPOTOFF, GEORGE Name: Name: 612 ANDERSON CIR #209 Address: 612 ANDERSON CIR #209 Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE KROPOTOFF PD 04/29/2002