2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 03-03-2003 90958 020 ***158.75 DOCUMENT # P01000096551 1. Entity Name BOCA RATON MEDICAL RESEARCH GROUP CORPORATION Principal Place of Business Mailing Address 90040249 1900 GLADES ROAD, SUITE 280 1900 GLADES ROAD, SUITE 280 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 1817 S. OCEAN DRIVE 1817 S. OCEAN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 623 623 City & State City & State 4. FEI Number Applied For HALLANDALE FL HALLANDALE 65-1143681 FL Not Applicable Zip Country Country \$8.75 Additional 33009 U.S.A. 5. Certificate of Status Desired 33009 U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMUR MUKHAMEDZYANOV **GURIN, SERGEY V** 1900 GLADES ROAD, SUITE 280 Street Address (P.O. Box Number is Not Acceptable) 1817 S. OCEAN DRIVE APT BOCA RATON, FL 33431 623 HALLANDALE The above named entian submits this the obligations of registered agent. statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 2/20/2003 DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$560,00 Make Check Payable to Fforida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CRZE034 (10/02) TITLE ☐ Change ☐ Addition GURIN, SERGEY NAMÉ NAME 1900 GLADES ROAD, SUITE 280 STREET ADDRESS CTREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change NAME MUKHARNEDZYANOV, TIMUR NAME STREET ADDRESS 20200 NE 27 COURT APT, G30 STREET ADDRESS AVENTURA, FL 33180 CITY-51-2P CitY-ST-2IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P C01Y-S1-7(P TITLE Delete TITLE Change ☐ Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P COY-ST-2IP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-2IP TITLE 🗆 Deiete TITLE ☐ Change ■ Addition NAME NAME 1.1 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST ZIP

thereby 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 prustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

MIL'OF SIGNING OFFICER OR DIRECTOR

2/20/2003

305-331-2275

FILED

Caytime Phone #