

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000098198

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: ABSOLUTELY RUSSIAN, INC.

## Current Principal Place of Business:

99 W PLANT STREET  
WINTER GARDEN, FL 347873139

## New Principal Place of Business:

## Current Mailing Address:

99 W PLANT STREET  
WINTER GARDEN, FL 347873139

## New Mailing Address:

FEI Number: 59-3758669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, JOHN E  
99 W PLANT STREET  
WINTER GARDEN, FL 347873139

## Name and Address of New Registered Agent:

MAX, BLANCHARD E  
22932 CAROLYN LANE  
ASTATULA, FL 34705 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: MAX BLANCHARD

04/30/2002

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:

Title: PD ( ) Delete  
Name: KENNEDY, JOHN E  
Address: 99 W PLANT STREET  
City-St-Zip: WINTER GARDEN, FL 347873139

Title: TD ( ) Delete  
Name: LANZA, MICHAEL R  
Address: 99 W PLANT STREET  
City-St-Zip: WINTER GARDEN, FL 347873139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KENNEDY, JOHN E  
Address: 99 W PLANT STREET  
City-St-Zip: WINTER GARDEN, FL 347873139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD ( ) Change (X) Addition  
Name: BLANCHARD, MAX E  
Address: 22932 CAROLYN LANE  
City-St-Zip: ASTATULA, FL 34705

Title: D ( ) Change (X) Addition  
Name: BONDARENKO, DMITRY  
Address: 99 W PLANT ST  
City-St-Zip: WINTER GARDEN, FL 34787

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 Statutes. 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: MICHAEL LANZA

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date