2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000098198 DOCUMENT

1. Entity Name

ABSOLUTELY RUSSIAN, INC.



Principal Place of Business Mailing Address 99 W PLANT STREET 99 W PLANT STREET WINTER GARDEN FL 34787-3139 WINTER GARDEN FL 34787-3139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3758669 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAX. BLANCHARD E Street Address (P.O. Box Number is Not Acceptable) 22932 CAROLYN LANE ASTATULA FL 34705 City Zip Code 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. I am familiar with, and accept the obligations of registèred agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE ☐ Change KENNEDY, JOHN E NAME 99 W PLANT STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787-3139 ☐ Delete TITLE Change ☐ Addition TD LANZA, MICHAEL R NAME 99 W PLANT STREET STREET ADDRESS WINTER GARDEN FL 34787-3139 CITY-ST-ZIP ☐ Delete TITI E ☐ Change ☐ Addition PD NAME BLANCHARD, MAX E STREET ADDRESS 22932 CAROLYN LANE CITY-ST-ZIP **ASTATULA FL 34705** ☐ Delete TITLE Change ☐ Addition BONDARENKO, DMITRY NAME STREET ADDRESS 99 W PLANT ST CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

FILED May 01, 2003 8:00 am Secretary of State

05-01-2003 90221 005 ***150.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address,

SIGNATURE:

RIMELIEZER LONZA, Director 4-28-03