2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 amg Secretary of State DOCUMENT # P01000099346 05-14-2002 90014 023 ***158.75 THE LUCKY CHILDHOOD COUNSELING, INC. Principal Place of Business Mailing Address 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 Name GURIN, SERGEY V Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD, SUITE 280 **BOCA RATON FL 33431** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MUKHAMEDZYANOV, TIMUR NAME NAME 20200 NE 27TH COURT APT. 130 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME **GURIN, SERGEY** NAME STREET ADDRESS 1900 GLADES ROAD, SUITE 280 STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33431 CITY-ST-ZIP JITLE Delete TITLE Change ☐ Addition KOZLOV, SERGEY NAME NAME 8/3 TILTO STREET, APT. 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VILNIUS LT-2000 LITHUANIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

This Miles & RIT MURRAMED Maner SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)

FILED