

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2005 8:00 am
Secretary of State

08-17-2005 90003 021 ***550.00

DOCUMENT # P03000034656

1. Entity Name
VTM MANAGEMENT, INC.



Principal Place of Business
**12788 KINGFISH DRIVE
TREASURE ISLAND, FL 33706**

Mailing Address
**12788 KINGFISH DRIVE
TREASURE ISLAND, FL 33706**

50062080



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06212005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
90-0062003

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KARIMOV, KIRILL
12788 KINGFISH DRIVE
TREASURE ISLAND, FL 33706**

Name
Bradley Bole
Street Address (P.O. Box Number is Not Acceptable)
535 Central Avenue

City **St. Petersburg** **FL** Zip Code **33701**

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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
NAME **YANOVSKY, ALEKSANDR**
STREET ADDRESS **12788 KINGFISH DR.**
CITY-ST-ZIP **ST. PETERSBURG, FL 33706**

TITLE **CEO** ☐ Change ☒ Addition
NAME **Michael Hlavsa**
STREET ADDRESS **100 First Avenue South, 2nd Floor**
CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE **D** ☒ Delete
NAME **VAYGENSBURG, ARKADY**
STREET ADDRESS **12788 KINGFISH DRIVE**
CITY-ST-ZIP **TREASURE ISLAND, FL 33706**

TITLE **COO** ☐ Change ☒ Addition
NAME **Dennis Shepard**
STREET ADDRESS **100 First Avenue South, 2nd Floor**
CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE **S** ☒ Delete
NAME **KARIMOV, KIRILL**
STREET ADDRESS **12788 KINGFISH DRIVE**
CITY-ST-ZIP **TREASURE ISLAND, FL 33706**

TITLE **S** ☐ Change ☒ Addition
NAME **Robert H. Schenk**
STREET ADDRESS **100 First Avenue South, 2nd Floor**
CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL HLAVSA, CEO

Date

6/23/05 927-287-1600

Daytime Phone

ATTACHMENT
#P03000034656
50062080

11. Additions/Changes to Officers and Directors in 110

Title: D Addition
Name: Joseph Ward
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Howard O. Steffes, Jr.
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Robert H. Schenk
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Lawrence Capista
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Thomas Dempsey
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: John Manner
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Herbert Lande
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Gary Perinar
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

Title: D Addition
Name: Robert Smith
Address: 100 First Avenue South, 2nd Floor
St. Petersburg, FL 33701

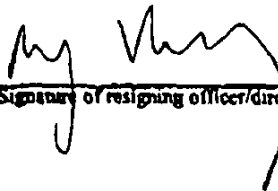
ATTACHMENT
P03000034656
OFFICER / DIRECTOR RESIGNATION 50062080
FOR A CORPORATION

I, Arkady Vaygensberg, hereby resign as Director
(Title)

of VTM Management, Inc.
(Name of Corporation)

P03000034656, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314