

LE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:04

DOCUMENT # P93000028658 (1)

1. Corporation Name
M.B. GROUP, INC.

Principal Place of Business

% GENNADY VINOKUR
250 174TH ST #2002
MIAMI BEACH FL 33160

Mailing Address

% GENNADY VINOKUR
250 174TH ST #2002
MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/19/1993

3a. Date of Last Report
03/16/1994

4. FEI Number
65-0403517

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21. **1031 IVES DAIRY RD.**

2a. Mailing Address
26. **1031 IVES DAIRY RD.**

22. **SUITE 228**

27. **SUITE 228**

23. **MIAMI, FLORIDA**

28. **MIAMI, FLORIDA**

24. **33179** 25. **USA**

29. **33179** 30. **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VINOKUR, GENNADY
250 174TH STREET
SUITE 2002
MIAMI BEACH FL 33160

81. **GENNADY VINOKUR**

82. **1031 IVES DAIRY ROAD**

83. **SUITE 228**

84. **MIAMI**

FL 85. **33179**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

GENNADY VINOKUR--PRESIDENT

1/15/95

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**P
VINOKUR, GENNADY
250 174TH ST APT 2002
MIAMI BEACH FL**

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
SELIVERSTOV, ANDREY
210 174 ST S701
MIAMI BCH FL**

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
**V
SELIVERSTOV, ANDREI
21155 HELMSMAN DRIVE
NORTH MIAMI BEACH, FL 33180**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130.07(1)(b), Florida Statutes. I further certify that the information indicated on this filing 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 12 or Block 13 if it changes or is in a new position with an address.

SIGNATURE:

GENNADY VINOKUR

1/15/95 (305) 935-6540

SIGNATURE AND TYPE OF PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(Date)

(Signature Fee)