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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000028658 (1)

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



Principal Place of Business

1031 IVES DAIRY RD
STE 228
MIAMI FL 33179
US

Mailing Address

1031 IVES DAIRY RD
STE 228
MIAMI FL 33179-2536
US

3. Date Incorporated or Qualified
04/19/1993

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

21 17061 N.W. 17th street

2a. Mailing Address

26 17061 N.W. 17th street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pembroke Pines, FL

City & State

28 Pembroke Pines, FL

Zip

24 33028

Country

25 US

Zip

29 33028

Country

30 US

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

9. Name and Address of Current Registered Agent

~~VINOKUR, GENNADY
1031 IVES DAIRY RD
STE 228
MIAMI FL 33179~~

10. Name and Address of New Registered Agent

81 Name Seliverstov, Andrey
82 Street Address (P.O. Box Number is Not Acceptable) 17061 N.W. 17th street
83
84 City Pembroke Pines FL 85 Zip Code 33028

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

[Signature] / Seliverstov, Andrey

02/03/97

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|--------|
| TITLE | P | DELETE |
| NAME | VINOKUR, GENNADY | |
| STREET ADDRESS | 250 174TH ST APT 2002 | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | V | DELETE |
| NAME | SELIVERSTOV, ANDREY | |
| STREET ADDRESS | 21155 HELMSMAN DR | |
| CITY-ST-ZIP | N MIAMI BEACH FL | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|--------------------|--------------------------|--------|----------|
| 1.1 TITLE | P | Change | Addition |
| 1.2 NAME | SELIVERSTOV, Andrey | | |
| 1.3 STREET ADDRESS | 17061 N.W. 17th street | | |
| 1.4 CITY-ST-ZIP | Pembroke Pines, FL 33028 | | |
| 2.1 TITLE | | Change | Addition |
| 2.2 NAME | | | |
| 2.3 STREET ADDRESS | | | |
| 2.4 CITY-ST-ZIP | | | |
| 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 do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* / Seliverstov Andrey 02/03/97 (954) 438-4017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0242008

CR2E034 (9/96)