

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90025 040 ***150.00

DOCUMENT # P93000034057

1. Entity Name

LA MIRAGE, INC.

Principal Place of Business

**16682 COLLINS AVENUE
 SUITE 4G
 NORTH MIAMI BEACH FL 33160**

Mailing Address

**16682 COLLINS AVENUE
 SUITE 4G
 NORTH MIAMI BEACH FL 33160**

2. Principal Place of Business

**17555 Collins Avenue
 Suite, Apt. #, etc.
 Ste 1108**

3. Mailing Address

**17555 Collins Ave.
 Suite, Apt. #, etc.
 Ste 1108**

City & State

Sunny Isles, FL

Zip

33160

Country

USA

City & State

Sunny Isles, FL

Zip

33160

Country

USA

4. FEI Number

65-0413536

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KATSMAN, MARK
 9350 SOUTH DIXIE HIGHWAY
 SUITE PH2
 MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name

David Nosikovsky

Street Address (P.O. Box Number is Not Acceptable)

17555 Collins Avenue # 1108

City

Sunny Isles

FL

Zip Code

33160

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

David Nosikovsky

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

**After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **VPTD** ☐ Delete
 NAME **NOSIKOVSKY, DAVID**
 STREET ADDRESS **1755 COLLINS AVE #1108**
 CITY-ST-ZIP **SUNNY ISLES FL 33160**

TITLE **PD** ☒ Delete
 NAME **METELSKAYA, TATIANA**
 STREET ADDRESS **1755 COLLINS AVE #1503**
 CITY-ST-ZIP **SUNNY ISLES FL 33160**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Nosikovsky, David**
 STREET ADDRESS **17555 Collins Avenue, #1108**
 CITY-ST-ZIP **Sunny Isles, FL 33160**

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

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

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

SIGNATURE: **David Nosikovsky**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.15.01

Date

Daytime Phone #

CR2E034 (10/00)