2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am Secretary of State DOCUMENT:# P93000067106 03-18-2005 90058 045 ***150.00 Entity Name RUSSIAN AND TURKISH BATH, INC. Principal Place of Business Mailing Address 5445 COLLINS AVE. PAV-5 5445 COLLINS AVE. PAV-5 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0438787 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZARETSKY, LOUIS D 555 NE 15TH STREET Street Address (P.O. Box Number is Not Acceptable) #100 MIAMI, FL 33132 Zip Code City FI 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 litre if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. <u>PS 1</u> ☐ Change TITLE Delete TITLE Addition DORINA TUBERMAN-SOLON 5445 COLLING AVE PAV S TUBERMAN, BORIS NAME NAME STREET ADDRESS 5445 COLLINS AVE. #PAV-5 STREET ADDRESS MIAMI BEACH, FL 33140 MIAMI BEACH FL 33140 CITY-ST-7/P CITY-SE-ZIP TITLE Delete ☐ Change ☐ Addition TITLE TUBERMAN, LUDULA NAME NAME STREET ADDRESS 5445 COLLINS AVE. #PAV-5 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TILLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation 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 plemental 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 ver 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 12. I hereby certify that the indicated on this repo of the corporation or changed, or on an **SIGNATURE**

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