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PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000020325 (4)

TOBIAS AND PARTNERS RUSSIAN VENTURES, INC.

Principal Place of Business Mailing Address 787 N.E. 71ST ST. 787 N.E. 71ST ST. MIAMI FL 33138 MIAMI FL 33138 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/15/1994 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0474031 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TOBIAS, ANDREW 787 NE 71 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33138 Zip Code 85 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if apple, abor-DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELFTE 1.1 TITLE TITLE **TOBIAS, ANDREW** 1.2 NAME NAME 787 N.E. 71ST ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition 2.1 UTLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - \$1 - ZIF CITY-ST-ZIP DELFTE Change Addition 3.1 THI E TITLE 3.2 NAME

14. Thereby 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 logal 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.

3.3 STREET ADDRESS 3.4. City-St-Zip

4.3 STREET ADDRESS

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ANDREU TOBIAS

305-751-2015

Addition

Addition

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FILED

Jan 15 1998 8:00am

Secretary of State

CR2E034 (10/97)