

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000039051 (5)**

1. Corporation Name
TORTOLA, INC.

Principal Place of Business
**1892 DEL ROBLES DRIVE
CLEARWATER FL 34624**

Mailing Address
**1892 DEL ROBLES DRIVE
CLEARWATER FL 34624**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**STETSENKO, SERGEI
1892 DEL ROBLES DRIVE
CLEARWATER FL 34624**

3. Date Incorporated or Qualified
05/24/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

98-0140459

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 of the person performing the registration (a.k.a. the filer)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
D ISSAI, VALERI
2. STREET ADDRESS
3 TROSTYANETSKAYA ST., APT. 561
3. CITY-STATE-ZIP
KIEV, UKRAINE
4. TITLE
PTD
5. NAME
KIRILIUOK, VICTOR
6. STREET ADDRESS
14/1 RUSANOVSKAYA NAB., APT. 11
7. CITY-STATE-ZIP
KIEV, UKRAINE
8. TITLE
SD
9. NAME
STETSENKO, SERGEI
10. STREET ADDRESS
1892 DEL ROBLES DRIVE
11. CITY-STATE-ZIP
CLEARWATER FL 34624-6425

☐ DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGEI Stetsenko 2/6/96 (813)539-7429 x7238

CR2E034 (12/95)