2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P94000039051 TORTOLA, INC. 01-23-2001 90113 023 ***150.00 Principal Place of Business Mailing Address 1892 DEL ROBLES DRIVE 1892 DEL ROBLES DRIVE CLEARWATER FL 34624 CLEARWATER FL 34624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0140459 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name stetsenko, sergei Street Address (P.O. Box Number is Not Acceptable) 1892 DEL ROBLES DRIVE CLEARWATER FL 34624 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change ISSAI, VALERI NAME NAME STREET ADDRESS 3 TROSTYANETSKAYA ST., APT. 561 STREET ADDRESS CITY-ST-ZIP KIEV. UKRAINE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KIRILIUOK, VICTOR NAME NAME STREET ADDRESS 14/1 RUSANOVSKAYA NAB., APT. 11 STREET ADDRESS CITY-ST-ZIP KIEV, UKRAINE CITY-ST, ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STETSENKO, SERGEI NAME NAME STREET ADDRESS 1892 DEL ROBLES DRIVE STREET ADDRESS CITY-ST-7IP CLEARWATER FL 34624-6425 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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: