FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 AUG 23 PM 3: 13 DIVISION OF CORPORATIONS 1996 DOCUMENT #P95000046131 SECRETARY OF STATE 1. Corporation Name TALLAHASSEE FLORIDA KRIAL INTERNATIONAL, INC. Mailing Address Principal Place of Business 3a. Date of Last Report 3. Date incorporated or Qualified 840 US HIGHWAY ONE, SUITE 445 NONE JUNE 14, 1995 NORTH PALM BEACH, FL 33408 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0594078 26 840 US HWY ONE STE 445 21 840 US HWY ONE STE 445 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 NORTH PALM BEACH, FL 23 NORTH PALM BEACH, FL 8. This corporation has liability for intangible tax under s 199.032, Zip Country Country X Yes 29 33408 30 USA Florida Statutes 25 USA 24 33408 10. Name and Address of New Registered Agent S. Name and Address of Current Registered Agent 21 Name Street Address (P.O. Box Number is Not Acceptable) 12 100001932621 23 ALEXANDER KRIKUNOV Ina/27/96--01073--005 840 US HIGHWAY ONE, STE 445 ****225.00 *** Zp Code III 14 City NORTH PALM BEACH, FL 33408 FL 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 Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIG NATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE ALEXANER KRIKUNOV DELETE 1.2 NAME NAME 840 US HYWY OEN STE 445 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY -ST - ZIP NORTH PALM BEACH, FL 33408 CITY - ST - ZIP 2.1 TITLE Change Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY -ST -ZIP 3.1 TITLE Change Addition DELETE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY -ST -ZIP CITY -ST - ZIP 4.1 TITLE Addition Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY -ST - ZIP CITY - ST - ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY -ST -ZIP 61 TITLE Addition Change TITLE DELETE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY -ST -ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption 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 directly 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 inchanged, or or an attachment with an address ALEXANDER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/20/96 <u>(561) 691-1486</u> SIGNATURE: ALEXANDER KRIKUNOV