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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000048583 (5)

1. Corporation Name
LEMI TRADING, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 4300 SHERIDAN ST., SUITE 228<br>HOLLYWOOD FL 33021 | 4300 SHERIDAN ST., SUITE 228<br>HOLLYWOOD FL 33021-3527 |

3. Date Incorporated or Qualified: 06/21/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0600269 ☐ 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

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| 22 Suite, Apt. #, etc | 27 Suite, Apt. #, etc. |
| 23 City & State | 28 City & State |
| 24 Zip 25 Country | 29 Zip 30 Country |

9. Name and Address of Current Registered Agent
HARTSIKOV, MIHHAIL
4300 SHERIDAN ST SUIT 228
HOLLYWOOD FL 33021

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 ____ 04.25.97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | HARTSIKOV, MIHHAIL | 1.2 NAME | |
| STREET ADDRESS | 4300 SHERIDAN ST., SUITE 228 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | HOLLYWOOD FL 33021 | 1.4 CITY-ST-ZIP | |
| TITLE | VP ☐ DELETE | 2.1 TITLE | VP ☒ Change ☐ Addition |
| NAME | KHMELNIKER, LEONID | 2.2 NAME | ANDREY PLEHANOV |
| STREET ADDRESS | 1351 NE MIAMI GARDENS DR #1724E | 2.3 STREET ADDRESS | 4695 E LOUISIANA AVE # F 201 |
| CITY-ST-ZIP | N.M.B. FL 33179 | 2.4 CITY-ST-ZIP | ~~DENVER CO 80222~~ |
| TITLE | VP ☐ DELETE | 3.1 TITLE | VP ☒ Change ☐ Addition |
| NAME | LITVINOV, OLEG | 3.2 NAME | ANDREY KAZANTSEV |
| STREET ADDRESS | LEMBITU 6#6 | 3.3 STREET ADDRESS | 4695 E LOUISIANA AVE # F 201 |
| CITY-ST-ZIP | TALLINN, ESTONIA | 3.4 CITY-ST-ZIP | DENVER CO 80222 |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 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:** ____ MIHHAIL ~~HARRS~~ HARTSIKOV 04.25.97 (954)964-7808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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