

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

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
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DOCUMENT # **P95000048583 (5)**

1. Corporation Name
LEMI TRADING, INC.

Principal Place of Business
**4300 SHERIDAN ST., SUITE 228
HOLLYWOOD FL 33021**

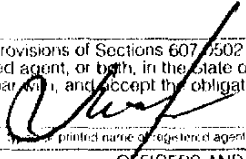
Mailing Address
**4300 SHERIDAN ST., SUITE 228
HOLLYWOOD FL 33021-3527**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1995		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0600269		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

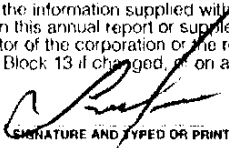
9. Name and Address of Current Registered Agent HARTSIKOV, MIKHAIL 4300 SHERIDAN ST SUIT 228 HOLLYWOOD FL 33021				10. Name and Address of New Registered Agent			
81. Name							
82. Street Address (P.O. Box Number is Not Acceptable)							
83.							
84. City				FL 85. Zip Code			

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:  DATE: **04.25.97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HARTSIKOV, MIKHAIL	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	KHMELENIKER, 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:  **MIKHAIL HARTSIKOV** DATE: **04.25.97** (954) 964-7808

CR2E034 (9/96)