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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000048583 (5) DOCUMENT

LEMI TRADING, INC.

FILED Mar 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4300 SHERIDAN ST., SUITE 228 4300 SHERIDAN ST., SUITE 228 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0600269 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5,00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARTSIKOV, MIHHAIL 81 Name 4300 SHERIDAN ST SUIT 228 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE 1.1 TITLE Change Addition HARTSIKOV, MIHHAIL NAME 1.2 NAME 4300 SHERIDAN ST., SUITE 228 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 City-St-ZiP CITY-ST-ZIP DELETE 21 TITLE Change Addition PLEHANOV, ANDREY NAME 2.2 NAME 4695 E. LOUSIANIA AVE., #F 201 STREET ADDRESS 2.3 STREET ADDRESS **DENVER CO** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE KAZANTSEV, ANDREY 3.2 NAME NAME 4695 E. LOUISIANIA AVE. #F 201 STREET ADDRESS 3.3 STREET ADDRESS **DENVER CO** CITY-ST-ZIP 3 4. CiTY-ST-ZiP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TATLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST-ZIP

14. Thereby 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 attraction with an address.

SIGNATURE:

MinhAIL HARTSIKOV

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