2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 amg Secretary of State P95000055955 DOCUMENT # 05-08-2002 90024 028 ***150.00 AMERICAN LEADING TECH. CORP. Principal Place of Business Mailing Address 1610 SW 6TH AVENUE 4800 N. FEDERAL HWY POMPANO BEACH FL 33060 LIGHTHOUSE POINT FL 33064 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 65-0601550 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TCHELTSOV, ALEX Street Address (P.O. Box Number is Not Acceptable) 1610 SOUTH WEST 6TH AVENUE POMPANO BEACH FL 33060 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIT! F □ Delete ☐ Addition GOROSHRON, ALEX NAME NAME #1/2 M. PREDRECHENSKY PER. STREET ADDRESS STREET ADDRESS MOSCOW RU CITY-ST-ZIF CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Change ☐ Addition NAME + DOBIEVITCH, DMITRY 1610 SW 6TH AGE STREET ADDRESS STREET ADDRESS POMPANO FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete JITLE - --. 🔲 Change ☐.Addition NAME GOROSHKOV, ALEXANDER NAME STREET ADDRESS 12 PREDTECHENSKY PAR STREET ADDRESS CITY-ST-ZIP MOSCOW, RUSSIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DOBJEVITCH, DMITRY NAME NAME STREET ADDRESS 1610 SW 6TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 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

of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

FILED