

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90246 014 ***150.00

0219275 AV

DOCUMENT # P95000072193

1. Entity Name

SEменов & CO., INC.



Principal Place of Business

**33 BOROYSKOE SHOSSE
SUITE #218
MOSCOW, RUSSIA 11-9633**

Mailing Address

**C/O OPPENHEIM & ASSOCIATES
800 BRICKELL AVE SUITE #1115
MIAMI FL 33131
US**

2. Principal Place of Business

3. Mailing Address

800 BRICKELL AVE, STE. 707

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0611404

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OPPENHEIM, STEVEN P
C/O OPPENHEIM & ASSOCIATES
800 BRICKELL AVE SUITE #1115
MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

800 BRICKELL AVE, STE. 707

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Steven P. Oppenheim
Signature, typed or printed name of registered agent and title if applicable.

STEVEN P. OPPENHEIM

4/24/03

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **SEменов, VIKTOR**
CITY-ST-ZIP **33 BOROVSKE SHOSSE, STE 218
MOSCOW, RUSSIA 11-9633**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **SEменов, SERGEY**
CITY-ST-ZIP **33 BOROVSKE SHOSSE, STE 218
MOSCOW, RUSSIA FL 11-9633**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **OPPENHEIM, STEVEN P**
CITY-ST-ZIP **800 BRICKELL AVE, STE 1115
MIAMI FL 33131**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **800 BRICKELL AVE, STE. 707**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

Steven P. Oppenheim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN P. OPPENHEIM

Date

Daytime Phone #

4/24/03 305-371-8555

CR2E034 (10/02)