

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 01 1997 8:00am  
Secretary of State

DOCUMENT # P96000053318 (7)

1. Corporation Name

MARS & MERCURY OF AMERICA, INC.



Principal Place of Business

80 S.W. 8TH STREET  
SUITE 2000  
MIAMI FL 33130

Mailing Address

80 S.W. 8TH STREET  
SUITE 2000  
MIAMI FL 33130-3040

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

g. Name and Address of Current Registered Agent

KOTLECHKOV, ALEXANDER G  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI FL 33130

3. Date Incorporated or Qualified

06/21/1996

3a. Date of Last Report

4. FEL Number

65-0679713

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 ☐

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when re-stating)

DATE

4-23-97

12. OFFICERS AND DIRECTORS

TITLE D  
NAME DEFILLOPO, KENNETH A  
STREET ADDRESS 17830 N.E. 10TH AVE.  
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE D  
NAME KONDRACHOV, ALEXANDRE V  
STREET ADDRESS 510, 2 BL. 14 AKADEMIKA PILUGINA ST.  
CITY-ST-ZIP MOSKOW RUSSIA

TITLE D  
NAME PONOMARENKO, VLADIMIR S  
STREET ADDRESS 72,2 BL. 2 ENISEICKAYA ST.  
CITY-ST-ZIP MOSKOW RUSSIA

TITLE D  
NAME KOTLECHKOV, ALEXANDER  
STREET ADDRESS 17830 N.E. 10TH AVE.  
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE D  
NAME ZAKHARKINE, GUENNADY I  
STREET ADDRESS 281-9 KARAMZINA PR.  
CITY-ST-ZIP 117463 MOSKOW RUSSIA

TITLE D  
NAME KHACHIDZE, ILIA A  
STREET ADDRESS 63/9 AGROHIMIKOV STREET, MEMCHINOVKA-1  
CITY-ST-ZIP ODINTSOVO MOSCOW RE. 143013

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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

CR2E034 (9/96)