FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 01, 2000 8:00 am Secretary of State DOCUMENT # P96000067111 1. Entity Name PROFEL, INC. 09-01-2000 90061 034 ***150.00 Mailing Address Principal Place of Business **407 CENTRAL AVE** PO BOX 2725 Na083062 ST. PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 59-3375375 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name LOCHOW SIEPAMDER LOCHOW, ALEX Street Address (P.O. Box Number is Not Acceptable) 407 CENTRAL AVE. 48M AVE MORTH APV. 42 ST. PETERSBURG FL 33701 PETERSEURC 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 (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD Change Addition Delete TITLE TITLE BOUMAGUINE, IGOR V NAME NAME PO BOX 2725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 VPD ☐ Change ☐ Addition Delete TITLE TITLE LOCHOW, ALEX NAME NAME PO BOX 2725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST-ZIP Change - - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all the empowered.

SIGNATURE:

C. Z. (13/00



PROFEL, INC.

P.O. Box 2725 St. Petersburg, FL 33731 (727) 896-7225; Fax (727) 896-7225

August 29, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Document # P96000067111 - PENALTY WAIVER REQUEST

Dear Sir or Madam:

We respectfully request that you waive the \$400.00 late filing penalty, considering the above reasons. We are a small company with no activity at the moment and we cannot afford to pay \$550.00 annual fee for continuation of our corporate charter. If the penalty cannot be waved, please return our \$150.00 check, since we will have to decide about dissolution of the corporation.

We apologize for being late, but this is the first time that we did not receive your form. Our address has not changed and the address in your records is correct, so we don't know why we never got the First Notice. We left several messages on your answering system but so far no one contacted us.

Now that we have received your report form requesting a penalty fee of \$550.00 and we have not responded to you immediately, as we have been considering dissolution of the corporation.

We promise to file all future annual reports on a timely basis and once again we request that you waive the \$400.00 penalty just this first year.

Thank you very much for your time and consideration given this matter.

Sincerely.

Alexander Lochow Registered Agent