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FILED

May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000085053 (2)

1. Corporation Name  
CRYSTAL VENTURES CAPITAL CORP.

Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 850  
MIAMI FL 33131

Mailing Address:

701 BRICKELL AVENUE  
SUITE 850  
MIAMI FL 33131-2851



3. Date Incorporated or Qualified  
10/15/1996

3a. Date of Last Report

4. FEI Number  
65-0738882

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SULLIVAN, JOHN S  
701 BRICKELL AVENUE  
SUITE 850  
MIAMI FL 33131

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME ALTOUKHOV, GENNADIY  
STREET ADDRESS REGION ODINTSOVO, M BIRUZOA STR. HOUSE 2  
CITY-ST-ZIP APT 54, MOSCOW, RUSSIA

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE PRESIDENT ☐ Change ☒ Addition  
2.2 NAME ALTOUKHOV, GENNADIY  
2.3 STREET ADDRESS REGION ODINTSOVO, M BIRUZOA STR. HOUSE 2  
2.4 CITY-ST-ZIP APT. 54, MOSCOW, RUSSIA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT/A.S. ☐ Change ☒ Addition  
3.2 NAME DOLGOV, VLADIMIR  
3.3 STREET ADDRESS REGION ODINTSOVO, M BIRUZOA STR. HOUSE 2  
3.4 CITY-ST-ZIP APT 54, MOSCOW, RUSSIA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME 300002196293  
5.3 STREET ADDRESS -05/30/97--01077--010  
5.4 CITY-ST-ZIP \*\*\*495.00

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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:

*Genadiy Aloukhov*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97 (305) 381-8340

Date Daytime Phone #

CR2E034 (9/96)

CS  
5/19/97