2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P97000018981

1. Entity Name

SEMYON & SON, INC.



FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90103 044 ***150.00

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Principal Place of Business 1427 ALTON RD. MIAMI BEACH FL 33139		Mailing Address 1427 ALTON RD. MIAMI BEACH FL 33139		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & State		City & State 4.		4. FEI Number 65-0737715 Applied For
Zip	Country	Zip	Country	\$9.75 Additional
		<u> </u>		Fee Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
WASSERMAN, MARTIN W				
999 WASHINGTON AVE.			Street Addres	ss (P.O. Box Number is Not Acceptable)
MIAMI BEACH FL 33139			-	
	•		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.				
SIGNATI IRE				
Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND		T 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	DP	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GOROKHOVSKY, SEMYON		NAME	
STREET ADDRESS CITY-ST-ZIP	1427 ALTON RD. MIAMI BEACH FL 33139		STREET ADDRESS CITY-ST-ZIP	
TITLE	DV	□ Delete	TITLE	☐ Change ☐ Addition
NAME	GOROKHOVSKY, ALEVTINA		NAME	
STREET ADDRESS CITY-ST-ZIP	1427 ALTON RD.		STREET ADDRESS CITY-ST-ZIP	
TITLE	MIAMI BEACH FL 33139 DST	Delete	TITLE	. Change Addition
NAME	GOROKHOVSKY, OLEG	Delete	NAME	Change Addition
STREET ADDRESS	1427 ALTON RD.		STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33139		CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP	<u> </u>		CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP		- 	CITY-ST-ZIP	
TITLE		☐ Delete	TITLÉ	☐ Change ☐ Addition
NAMÉ STREET ADDRESS			NAME Street address	1
CITY-ST-ZIP			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:

SIGNATURE (N) TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03

(305) 5317485 Daytime Phone #