2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2000 8:00 am Secretary of State DOCUMENT # **P97000032793** FIFTH THIRD COMPANY, INC. 02-19-2000 90006 001 ***150.00 Principal Place of Business Mailing Address 151 LOS PINOS CT 151 LOS PINOS CT CORAL GABLES FL 33143-6424 CORAL GABLES FL 33143 US 2. Principal Place of Business AVE 3. Mailing Address 19333 Collins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2510 2510 City & State City & State Applied For 4. FEI Number unny Isles Beach 65-0742487 Sunny Isles Beach Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 3160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALD, EARL CPA Street Address (P.O. Box Number is Not Acceptable) 9700 S DIXIE HWY SUITE 900 **MIAMI FL 33156** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. MEDVEDEV, MIKHAIL TITLE ☐ Delete TITLE NAME MEDVEDEV, MIKHAIL NAME 19333 Collins Ave, Suite 2408 STREET ADDRESS STREET ADDRESS 151 LOS PINOS CT Sunny Isles Beach, FL 33160 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 VD MEDVEDEV, ALEXANDER Addition 19333 Collins Ave, Suite 2510 Sunny Isles Beach, FL 33160 ☐ Delete TITLE TITLE MEDVEDEV, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 151 LOS PINOS CT City-St-7iP CITY-ST-7IP **CORAL GABLES FL 33143** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Medvedev SIGNATURE: SIGNATURE AND PIPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR