2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000032793** 1. Entity Name FIFTH THIRD COMPANY, INC. 04-26-2001 90142 006 ***150.00 Principal Place of Business Mailing Address 19333 COLLINS AVE 19333 COLLINS AVE #2510 #2510 MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0742487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Fax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Deleta Change Addition TITLE TITLE MEDVEDEV, MIKHAIL NAME NAME 19333 COLLINS AVE STE 2408 STREET ADDRESS. STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZiP SUNNY ISLES BCH FL 33160 Addition ☐ Delete Change TIPLE TITLE MEDVEDEV, ALEXANDER NAME NAME 19333 COLLINS AVE STE 2408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP SUNNY ISLES BCH FL 33160 TITLE ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIF Change [Addition TITLE Deiete TITLE NAME MAME STREE" ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete 7171.9 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-7:P ☐ Delete ☐ Change TITLE TITLE Addit on NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-7IP C-TY-ST-7IP

13. 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lexander Medveder 4/18/01 305 450 4121