2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # **P97000034031** 1. Entity Name TATIANA K FINE ART INC. 05-22-2000 90013 001 ***150.00 The second of the second of the Principal Place of Business Mailing Address 950 NE 174 STREET 950 NE 174 STREET NO. MIAMI BCH FL 33162-2137 NO. MIAMI BCH FL 33162 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. -Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0745657 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATSMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, PH2 MIAMI FL 33166 Markey and and 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00-Tax filing requirement and elects to do so. -Truel-Fund-Contribution. -Make Check Payable to Department of State (Sec.criteria on back)-----ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSD** Change Addition TITLE TITLE □ Delete NAME NAME KOGAN, TATYANA STREET ADDRESS STREET ADDRESS 950 NE 174TH ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 Change ☐ Addition Delete TITLE TITLE IGNATYEV, SERGEY NAME NAME STREET ADDRESS STREET ADDRESS 950 NE 174TH ST CITY-ST-7IP CITY-ST-ZIF N. MIAMI BEACH FL 33162 ☐ Addition Change ☐ 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR