

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine S. Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000064376

1. Corporation Name
FIC INTERNATIONAL, INC.

Principal Place of Business
1111 KANE CONCOURSE #518
BAY HARBOR ISLAND FL 33154

Mailing Address
1111 KANE CONCOURSE #518
BAY HARBOR ISLAND FL 33154

FILED

99 OCT 11 PM 3:46

SECRETARY OF STATE
FLORIDA



6/7/99 90009 008 \$550.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
07/25/1997

4. FEI Number
APPLIED FOR 65-69451108

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
YAKOV GITMAN
1111 KANE CONCOURSE #518
BAY HARBOR ISLAND FL 33154

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 State
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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GITMAN, YAKOV	1111 KANE CONCOURSE #518 BAY HARBOR ISLAND FL 33154		☒
STD	KOPYLOV, ALEXANDER	1111 KANE CONCOURSE #518 BAY HARBOR ISLAND FL 33154		☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD, T, S, D	KOPYLOV, Alexander	17352 SW 35 ST MIRAMAR, FLORIDA 33029-1615		☐	☒	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. 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 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, with all other like empowered.

SIGNATURE: _____ Date: 5.19.1999

CR2034 (11/98)

FIC INTERNATIONAL, INC.

1111 KANE CONCOURSE SUITE 518
BAY HARBOR ISLANDS
Florida 33154
USA

Phone 305 867 1228
Fax (305) 867-1637

October 6, 1999

KRISTEN ECKEL
DOCUMENT SPECIALIST
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

SUBJECT: FIC INTERNATIONAL, INC.
Ref. Number: P97000064376

Please be advised, we corrected the document and now name and address of
new registered agent is: Technocon International, Inc.

1111 Kane Concourse, Suite 518
Bay Harbor Islands
FL 33154.


Alexander Kopylov
President