

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/ FILED
Sep 16, 2003 8:00 am
Secretary of State
09-02-2003 90178 045 ***150.00

DOCUMENT # **P97000089625**

1. Entity Name
MADE IN RUSSIA, INC.

Principal Place of Business
**714 NEW JERSEY STREET
WEST PALM BEACH FL 33401**

Mailing Address
**PO BOX 3075
PALM BEACH FL 33480
US**

2. Principal Place of Business
PO Box 3075

3. Mailing Address
Suite, Apt. #, etc.

City & State
Palm Beach, Florida

City & State

Zip
33480

Country
USA

Zip

Country

6. Name and Address of Current Registered Agent

LATHAM, PENE
714 NEW JERSEY STREET
WEST PALM BEACH FL 33401

4. FEI Number **65-0787648**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name **Dennis Easter**

Street Address (P.O. Box Number is Not Acceptable)
714 New Jersey Street

City **West Palm Beach** FL Zip Code **33401**

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.

SIGNATURE  DATE **9-11-03**

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LATHAM, PENE 714 NEW JERSEY STREET WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PIV/T/S Latham, Pene PO Box 3075 Palm Beach, FL 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** **Aug 28, 2003** **832-1500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

55056593
~~XXXXXXXXXX~~

#P97000089625 Made In Russia, Inc.
PO Box 3075
Palm Beach, Florida 33480
(561) 832-1500

August 28, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please know that I never received the Corporate Filing Fee Report in order for me to file for the year 2003 by the necessary due date of June 2003.

I called your office and was told to write a letter explaining that the report was never received and to send in the required amount of \$150.00. If you have any questions please do not hesitate to contact me.

Thank you for your time.

Sincerely



Pene Latham
President