


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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097349 (9)
1. Corporation Name
BERKOOT EXPORT-IMPORT INC



Principal Place of Business: 3417 CLARK ROAD UNIT 218 SARASOTA FL 34231
Mailing Address: 3417 CLARK ROAD UNIT 218 SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. 3417 Clark Rd # 218
City & State (22) Sarasota Florida
Zip (23) 34231 Country (24) USA

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

3. Date Incorporated or Qualified: 11/12/1997
4. FEI Number (41) 65 0793895 Applied For (42) Not Applicable
5. Certificate of Status Desired (43) \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution (44) \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. (45) Yes No

9. Name and Address of Current Registered Agent
POPESKOU, ALEXANDRE
3417 CLARK ROAD
UNIT 218
SARASOTA FL 34231

10. Name and Address of New Registered Agent
81 Name: Popeskou Alexandre
82 Street Address (P.O. Box Number is Not Acceptable): 3417 CLARK Rd unit # 218
83
84 City: SARASOTA FL 85 Zip Code: 34231

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: *[Signature]* P. Popeskou 04.21.98
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President <input checked="" type="checkbox"/> DELETE
NAME	Alexandre Popeskou
STREET ADDRESS	3417 Clark Rd. unit 218
CITY-ST-ZIP	SARASOTA FL 34231
TITLE	Vice-President <input checked="" type="checkbox"/> DELETE
NAME	Iurii Kadenko
STREET ADDRESS	109/1 Matievichi
CITY-ST-ZIP	Kishineu, Moldova MD-2014
TITLE	Vice-President <input checked="" type="checkbox"/> DELETE
NAME	Natasha Polyakova
STREET ADDRESS	18/1 Mercha Cel Batran apt#2
CITY-ST-ZIP	Kishineu, Moldova MD-2014
TITLE	Director <input checked="" type="checkbox"/> DELETE
NAME	Galina Tolmach
STREET ADDRESS	18/1 Mercha Cel Batran apt#2
CITY-ST-ZIP	Kishineu, Moldova MD-2014
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: *[Signature]* P. Popeskou 04.21.98

CR2E034 (10/97)