

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90049 016 ***150.00

DOCUMENT # P98000032051

1. Entity Name

INTERNATIONAL INVESTMENT & FINANCIAL GROUP, INC.

Principal Place of Business

2455 E SUNRISE BLVD. SUITE 618
 FT LAUDERDALE FL 33304

Mailing Address

2455 E SUNRISE BLVD. SUITE 618
 FT LAUDERDALE FL 33304

2. Principal Place of Business

2455 E. Sunrise Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite 615

City & State
 Ft. Lauderdale FL

Zip
 33304

Country
 USA

6. Name and Address of Current Registered Agent

DEUSCHLE, BRIAN C
 800 SE 3RD AVE, SUITE 500
 FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name: LEONARD Storcheyov, Esq.

Street Address (P.O. Box Number is Not Acceptable)
 13899 Biscayne Blvd
 Suite 109

City: North Miami Beach FL Zip Code: 33181

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: LEONARD Storcheyov, Esq.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-29-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: P
 NAME: KULBACHENKO, YURI
 STREET ADDRESS: 2455 E SUNRISE BLVD STE 618
 CITY-ST-ZIP: FORT LAUDERDALE FL 33304 ☐ Delete

TITLE: D
 NAME: KHOROZOV, EDWARD
 STREET ADDRESS: 2455 E SUNRISE BLVD, STE 618
 CITY-ST-ZIP: FORT LAUDERDALE FL 33304 ☒ Delete

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
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TITLE: ☐ Delete
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 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: D
 NAME: Kulbachenko, Yuri
 STREET ADDRESS: 2455 E Sunrise Blvd, Ste 615
 CITY-ST-ZIP: Fort Lauderdale FL 33304 ☒ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 YURI Kulbachenko President

2-11-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
#798000032051

325836

INTERNATIONAL INVESTMENT & FINANCIAL GROUP, INC.

2455 E. SUNRISE BLVD, SUITE 615

FT. LAUDERDALE FL 33316

TEL: (954) 563-0885

Fax: (954) 563-0240

February 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

RE: 2002 UBR for International Investment and Financial Group, Inc.

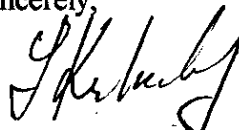
Dear Sir or Madam:

In conjunction with the above referenced corporation, enclosed please find:

1. A 2002 Uniform Business Report for said company;
2. Attorney Trust check in the amount of \$150.00 representing a payment for filing fees.

Should you have any questions regarding this matter, do not hesitate to contact our office.

Sincerely,



Yuri Kulbachenko

(sy LS)