

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000079613

1. Corporation Name
KRASNAYA, INC.

Principal Place of Business

200 WEST FORSYTH STREET, SUITE 1200
JACKSONVILLE FL 32203

Mailing Address

200 WEST FORSYTH STREET, SUITE 1200
JACKSONVILLE FL 32203

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 2673
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Ponte Vedra Beach, FL
Zip Country

24 25

29 32004 30

9. Name and Address of Current Registered Agent

COOPER, WILLIAM G
6900 SOUTHPOINT DRIVE NORTH, SUITE 500
JACKSONVILLE FL 32216

81 Name

George E. Ridge, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

200 West Forsyth Street, Suite 1200

83

84 City

Jacksonville

FL

85 Zip Code

32202

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, typed or printed name of registered agent and time if applicable

NOTE: Registered Agent Signature is printed on this form.

12. OFFICERS AND DIRECTORS

TITLE President [] DELETE

NAME Marilyn Spiller

STREET ADDRESS 128 Lamplighter Lane

CITY-ST-ZIP Ponte Vedra, FL 32082

TITLE Vice President, Secretary [] DELETE

NAME Kim Vincenty

STREET ADDRESS 108 Alice Way

CITY-ST-ZIP Ponte Vedra, FL 32082

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

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)(a) 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1998

4. FEI Number

59-3530961

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

George E. Ridge, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

200 West Forsyth Street, Suite 1200

83

84 City

Jacksonville

FL

85 Zip Code

32202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

2000002769312--4

-02/09/99--01046--025

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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