2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRIN

Aug 13, 2001 8:00 am Secretary of State P98000099530 DOCUMENT # 1. Entity Name 08-13-2001 90004 013 ***550.00 MIR INTERNATIONAL TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 25 DAVIS BLVD 25 DAVIS BLVD TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3547059 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEPPER. GREGORY Street Address (P.O. Box Number is Not Acceptable) 25 DAVIS BLVD **TAMPA FL 33606** Zip Code 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 🛣 nature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) ☐ Delete TITLE TITLE Change . Addition GRYAZNOV, DMITRY NAME NAME STREET ADDRESS **ENERGETIKOV ST #68** STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, RUSSIA CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME LIPOVETSKY, IGOR STREET ADDRESS STREET ADDRESS **SEVERNY PR. 93/274** CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, RUSSIA TITLE Delete TITLE ☐ Change Addition NAME ... TEPPER, GREGORY-NAME STREET ADDRESS STREET ADDRESS 25 DAVIS BLVD CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED