2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000101841 Jan 25, 2000 8:00 am 1. Entity Name **Secretary of State** NEW WAVE INC. 01-25-2000 90066 038 ***158.75 Principal Place of Business Mailing Address 1815 SW 101AVE 4309 E. LAS OLAS BLVD DAVIE FL 33324-7440 FT LAUDERDALE FL 33302 2. Principal Place of Business 3. Mailing Address 1309 E.LAS OLAS Suite, Apt..#, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0893657 Tt. LAUDER CLALE, Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 333O 1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINKWASSER, ALAN-Street Address (P.O. Box Number is Not Acceptable) 8231 MUIRHEAD CIRCLE **BOYNTON BEACH FL 33437** Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE PONYATOVSKY, SERGEY NAME STREET ADDRESS STREET ADDRESS 1815 SW 101 AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change Addition TITLE ☐ Delete TITLE PONYATOVSKAYA, TATIANA NAME NAME STREET ADDRESS 1815 SW 101 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP . Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition - Delete TITLE TITLE 🛴 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: