2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000107251 DOCUMENT # 05-02-2003 90189 035 ***150.00 1. Entity Name TOUCH OF EUROPE, INC. Principal Place of Business Mailing Address 730 W. HALLANDALE BEACH BLVD. 730 W. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0890112 Not Applicable Zip Country 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 SZCZEPKOWSKI, DORIS Street Address (P.O. Box Number is Not Acceptable) 3701 N. COUNTRY CLUB DRIVE #1609 **AVENTURA FL 33180** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITI F ☐ Change ☐ Addition ☐ Delete SZYFTER, JOLANTA S NAME NAME STREET ADDRESS 1535 MADISON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change DVS TITLE NAME NAME DOROFEEV. BORIS STREET ADDRESS STREET ADDRESS 409 POINCIANA ISLAND DR. CITY-ST-ZIP CITY-ST-7IP N.MIAMI BEACH FL 33160 TITLE ☐ Delete TITLE ☐ Change Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED