2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # **P99000035381** 1. Entity Name VARIANT CORPORATION 02-29-2000 90174 046 ***150.00 Principal Place of Business Mailing Address 9350 SOUTH DIXIE HIGHWAY 9350 SOUTH DIXIE HIGHWAY MIAMI FL 33156-2944 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 17555 Collins Ave 1031 Ives Dairy Suite, Apt. #, etc. Sur Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 1204 Applied For City & State 4. FEI Number SUNNY ISLES BCH, th Miami Beach, FL Not Applicable Country \$8.75 Additional USA Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATSMAN, MARK ESQ. Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY PH2 MIAMI FL 33156 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ERNEST BACHKARDINE Change CR2E034 (9/99) **PVST** TITLE ☐ Delete TITLE NAME KOROMYSLOV, VIKTOR NAME STREET ADDRESS STREET ADDRESS 9350 SOUTH DIXIE HIGHWAY MIAMI, PL 33156 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Change ☐ Delete TITLE KOROMYSLOV, VIKTOR NAME NAME STREET ADDRESS STREET ADDRESS 9350 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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 the empowered.

KTOR KOROMYSCOU PRES.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR