2000 UNIFORM BUSINESS REPORT (UBR)

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:

May 08, 2000 8:00 am Secretary of State DOCUMENT # P99000039552 A RUSSIAN ROMANCE, INC. 05-08-2000 90162 029 ***150.00 Mailing Address Principal Place of Business 10914 N. 56TH STREET P.O. BOX 16250 TAMPA FL 33687-6250 TAMPA FL 33617 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNARDO, CHARLES A JR Street Address (P.O. Box Number is Not Acceptable) 502 CAROLYNE ST. **TAMPA FL 33617** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (1/1) Change ☐ Addition ☐ Delete TITLE TITLE SHEESE, WARREN R NAME NAME STREET ADDRESS 403 MAYFAIR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOSSIER CITY LA 71111** Change ☐ Addition TITLE ☐ Delete Bernardo, Charles A. Jr. BERNARDO, CHARLES A JR. NAME 6317 5. Queensway Drive STREET ADDRESS STREET ADDRESS 502 CAROLYNE ST. CITY ST-7IP Tampa. FL 33617 CITY-ST-ZIP TAMPA FL 33617 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITI F Change Addition 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-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