2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2007 08:00 AM DOCUMENT # P99000063200 **Secretary of State** RUSSIAN BEAR CAFE OF LINCOLN ROAD, INC. Principal Place of Business Mailing Address 933 LINCOLN ROAD 933 LINCOLN ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0943237 Not Applicable Country Zrp Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KAPLAN, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 265 ARAGON AVENUE CORAL GABLES FL 33134 City Zip Code registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept atement or the purp 8. The above named entity submi of changing it the obligations of regis SIGNATURE Signature, ly (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change THILE HIRE Delete KAPLAN, MITCHELL NAME NAME H00000641416 265 ARAGON AVENUE STRUCT ADORESS STREET ADDRESS 02/28/07-80104-020 150.00 CORAL GABLES FL 33134 CITY - ST- 7IP CHY-ST-7IP Addition □ Change Delete HHI HIB! LEIWANT, DAVID NAMI 265 ARAGON AVE STREET ADDRESS STREET LADDRESS CORAL GABLES FL 33134 CHY-S1-ZIP CITY-ST-7IP Change - 🗀 Addition Colois HILL HILE NAME NAME. STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7iP Addition 100 Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE NAME STREET ADDRESS STREET ADDRESS CHY+SI-7(P CHY-ST-ZIP ☐ Change Addition Delete THILE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under earl; that I am an officer or director of the corporation or the receiver or trueted 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 attachmore with all other like empowered.

FILED