3/ 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000090108 May 10, 2000 8:00 am Secretary of State t. Entity Name **BOSS INTERNATIONAL CORPORATION** 03-16-2000 90088 018 ***150.00 Principal Place of Business Mailing Address 17555 COLLINS-AVENUE SUITE-2108 --17555: COLLINS-AVENUE SUITE 2108 NORTH MIAMI BEACH FL 33161 NORTH MIAMI BEACH FL 33160-2889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0956391 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATSMAN, MARK ESQ. Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY PH 2 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. (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 Tax filling requirement and elects to do co 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 OFFICERS AND DIRECTORS 12 11. Addition **PSD** TITLE TITLE ☐ Delete BONDARENKO, VIKTOR NAME NAME STREET ADDRESS STREET ADDRESS 17555 COLLINS AVENUE SUITE 2108 CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33161 Addition ☐ Change ☐ Defete TITLE TITLE VOSTRYAKOV, ANATOLIY NAME NAME STREET ADDRESS 17555 COLLINS AVENUE SUITE 2108 STREET ADDRESS CITY-ST-ZIF NORTH MIAMI BEACH FL 33161 CITY-ST-ZIP Addition ☐ Delete TITLE 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 RTIF TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE • Delete نيت -☐ Change ☐ Addition TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 281-24 42 Daysime Phone *