

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S77180** (5)

1. Corporation Name

KARISTAN INC.

Principal Place of Business

**3839 LEAFY WAY
COCONUT GROVE FL 33133**

Mailing Address

**3839 LEAFY WAY
COCONUT GROVE FL 33133**



2. Principal Place of Business	2a. Mailing Address
21 701 Brickell Avenue	26 same
22 Suite # 1600	27
23 Miami, Florida	28
24 33131	29 USA

3. Date Incorporated or Qualified 09/03/1991	3a. Date of Last Report 01/25/1995
4. FEI Number 65-0319873	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☒	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**MELLER, GEORGE M.J.
3839 LEAFY WAY
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name **V. Kazikaev c/o Karistan Inc.**
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
83 **Suite # 1600**
84 City **Miami** FL 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of record, its agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

4-24-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	PT KAZIKAEV, VALERY	3839 LEAFY WAY	COCONUT GROVE FL 33133	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	V MELLER, GEORGE	3839 LEAFY WAY	COCONUT GROVE FL 33133	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	S LOUPICHEVA, IRINA	3839 LEAFY WAY	COCONUT GROVE FL 33133	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
	4 PR KAZIKAEV, VALERY	2003 N. Ocean Blvd. Apt #1805	Boca Raton, FL 33431	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
	same as	Valery Kazikaev		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

409-96 (305) 373-1236

CR2E034 (12/95)