

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90079 031 ***158.75

DOCUMENT # V59466

1. Corporation Name
NIZHNEKAMSKNEFTEKHIM U.S.A., INC.

Principal Place of Business
333 EARLE OVINGTON BLVD.
STE 103
UNIONDALE NY 11553-4635
US

Mailing Address
333 EARLE OVINGTON BLVD.
STE 103
UNIONDALE NY 11553-4635
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1992

4. FEI Number

65-0403635

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZACHARY, JAMES
1717 N BAYSHORE DR
THE GRAND- SUITE 2200
MIAMI FL 33132

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or registered 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME GALIEV, R.G.
STREET ADDRESS 333 EARLE OVINGTON BLVD.
CITY-ST-ZIP UNIONDALE NY 11553-4635

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Philip S. Beckerman
1.3 STREET ADDRESS 333 Earle Ovington Blvd., Ste 103
1.4 CITY-ST-ZIP Uniondale, NY 11553 ☐ Change ☒ Addition

TITLE DD ☐ DELETE
NAME MUSTAFIN, K.V.
STREET ADDRESS 333 EARLE OVINGTON BLVD.
CITY-ST-ZIP UNIONDALE NY 11553-4635

2.1 TITLE DD ☐ Change ☒ Addition
2.2 NAME Mironov, V.G.
2.3 STREET ADDRESS 333 Earle Ovington Blvd., Ste. 103
2.4 CITY-ST-ZIP Uniondale, NY 11553 ☐ Change ☒ Addition

TITLE PD ☒ DELETE
NAME ZACHARY, JAMES
STREET ADDRESS 333 EARLE OVINGTON BLVD.
CITY-ST-ZIP UNIONDALE NY 11553-4635

3.1 TITLE DD ☐ Change ☒ Addition
3.2 NAME Iziganov, E.A.
3.3 STREET ADDRESS 333 Earle Ovington Blvd., Ste 103
3.4 CITY-ST-ZIP Uniondale, NY 11553 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Philip S. Beckerman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/99 (516) 642-0800

CR2E034 (11/98)