

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

01-24-2001 90054 019 ***158.75

DOCUMENT # P00000094725

1. Entity Name

CHIMKO U.S. CORPORATION

Principal Place of Business

Mailing Address

1645 PALM BEACH LAKES BLVD. STE 520
 W PALM BEACH FL 33401

1645 PALM BEACH LAKES BLVD. STE 520
 W PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

1515 N.Federal Hwy.

11501 NW 4TH Street

Suite, Apt. #, etc.
 Suite 300

Suite, Apt. #, etc.

City & State

City & State

Boca Raton, Florida

Plantation, Florida

A-FEL Number

65-1046286 141912

Applied For

Not Applicable

Zip

Country

Zip

Country

33432

U.S.A.

33325

U.S.A.

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINLEY, CHANDLER R
 1645 PALM BEACH LAKES BLVD, STE 520
 W PALM BEACH FL 33401

Name **Sergey Gurin**
 Street Address (P.O. Box Number is Not Acceptable)
 22615 SW 66 Avenue
 Ste.304
 City **Boca Raton** FL Zip Code **33428**

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 GURIN, Sergey V.

S. Gurin

01/05/2001

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

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D	DIMITROVA, VESSELKA	11501 NW 4TH ST PLANTATION FL 33325	<input type="checkbox"/>
	N/A			<input type="checkbox"/>
	N/A			<input type="checkbox"/>
	N/A			<input type="checkbox"/>
	N/A			<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Director	DIMITROV, VALENTIN	8 Bialo Pole, Sofia, Bulgaria		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	MAKARIEV, MARTIN	1517 Belovodskiy Pat Kvartal Bujana, Sofia, Bulgaria		<input type="checkbox"/>	<input checked="" type="checkbox"/>
	N/A			<input type="checkbox"/>	<input type="checkbox"/>
	N/A			<input type="checkbox"/>	<input type="checkbox"/>
	N/A			<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (10/00)

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.

SIGNATURE: *Vesselka*

DIMITROVA, Vesselka

01/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #