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e/17/0/ 954-665

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2001 8:00 am DOCUMENT # P0000070567 **Secretary of State** GELLOS, INC. 02-27-2001 90314 049 ***150.00 Principal Place of Business Mailing Address 400 LESLIE DR., #1001 400 LESLIE DR., #1001 ₩ V U U W HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1016129 Not Applicable Zip \$8.75 Additional Country 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 Rodichev, DAYS HOLDING, INC. Street Address (P.O. Box Number is Not Acceptable) # 1001 16300 NE 19TH ST., STE. 104 NORTH MIAMI BEACH FL 33162 Zip Code 33009 Hallandale pits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity ad SIGNATURE Signature Typed or minted 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSTD ☐ Delete TITLE Change ☐ Addition TITLE RODICHEV, PAVEL NAME STREET ADDRESS 400 LESLIE DR., #1001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HALLANDALE FL 33009 Change ☐ Addition TITLE ☐ Delete TITLE NAME RODICHEVA, TATIANA NAME STREET ADDRESS 400 LESLIE DR., #1001 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL 33009 Delete TITLE TITLE - - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.