

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90007 002 \*\*\*150.00

**DOCUMENT #** P97000063761 ✓

1. Entity Name

Kratos USA, Inc.

Principal Place of Business

1001 N. Federal HWAY #324 Hallandale FL 33009

Mailing Address

1001 N. Federal HWAY #324 Hallandale FL 33009

2. Principal Place of Business

2119 D Hollywood BLVD

3. Mailing Address

20533 Biscayne BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood FL

City & State

Aventura FL

Zip

33020

Country

USA

Zip

33180

Country

USA

4. FEI Number

65-0779950

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Sharypov, Vladimir  
 1001 N. Federal HWY, suite 324  
 Hallandale FL 33009

7. Name and Address of New Registered Agent

Name Andrei N. Turashev

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

367 Poinciana Island Drive

City Sunny Isles Beach

FL

Zip Code

33160

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

Andrei Turashev, President

2/7/01

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

(NOTE: Registered Agent signature required when reinstating)

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

TITLE ☐ Delete  
 NAME Turashev, Andrei N.  
 STREET ADDRESS 6701 Collins Ave  
 CITY-ST-ZIP Miami Beach FL 33141

TITLE ☒ Delete  
 NAME Sharypov, Vladimir  
 STREET ADDRESS 1001 N. Federal Hwy, suite 324  
 CITY-ST-ZIP Hallandale FL 33009

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME Turashev Andrei N.  
 STREET ADDRESS 367 Poinciana Island Drive  
 CITY-ST-ZIP Sunny Isles Beach FL 33160

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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

SIGNATURE:

Andrei Turashev

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/01

Date

(305) 772-4609

Daytime Phone #

CR2E034 (11/00)