

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

DOCUMENT # P98000014580

1. Corporation Name
NICKA, INC.

Principal Place of Business
~~2888 EAST OAKLAND PARK BLVD~~
~~FT. LAUDERDALE FL 33306~~

Mailing Address
2888 EAST OAKLAND PARK BLVD
FT. LAUDERDALE FL 33306

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90037 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/13/1998

4. FEI Number
65-0812312

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
21 150 Worth Avenue

2a. Mailing Address
26 150 Worth Avenue

Suite, Apt. #, etc.
22 218

Suite, Apt. #, etc.
27 218

City & State
23 Palm Beach, FL

City & State
28 Palm Beach, FL

Zip Country
24 33480 25 USA

Zip Country
29 33480 30 USA

9. Name and Address of Current Registered Agent

LERNER, ALLAN M
2888 EAST OAKLAND PARK BLVD
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name DAYS HOLDING, INC
82 Street Address (P.O. Box Number is Not Acceptable)
3901 South Ocean Drive,
83 Suite 1B
84 City Hollywood FL 85 Zip Code 33019

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

Serguei A. Khlioustov D/S/T 3-11-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 KOLCHIKOV, VALDIMIR
2888 EAST OAKLAND PARK BLVD
FT. LAUDERDALE FL 33306

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 KOLCHIKOV, ABDUZHABOR T
2888 EAST OAKLAND PARK BLVD
FT. LAUDERDALE FL 33306

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

P/S/T/D
Abduzhabor T. Khalbekov
150 Worth Avenue, Suite # 218
Palm Beach, FL 33480

☒ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

V
Valentina Serebrennikova
150 Worth Ave., Suite # 218
Palm Beach, FL 33480

☐ Change ☒ Addition

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

M
Serguei A. Khlioustov
3901 South Ocean Dr., # 1B
Hollywood, FL 33019

☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Abduzhabor T. Khalbekov, 561-655-3971
President D/S/T 3-11-99

Daytime Phone #

CR2E034 (1/98)