

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000089119

1. Entity Name

DAYS HOLDING, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90123 001 *****8.75

04-18-2000 90123 002 ***150.00

Principal Place of Business

Mailing Address

3901 SOUTH OCEAN DRIVE
SUITE 1B
HOLLYWOOD FL 33019

PO BOX 1552
HALLANDALE FL 33008-1552
US

2. Principal Place of Business

3901 South Ocean Drive

3. Mailing Address

P.O. Box 81552

Suite, Apt. #, etc.

Suite 8-S

Suite, Apt. #, etc.

City & State

Hollywood, Florida

City & State

Hallandale, Florida

4. FEI Number

65-0876042

Applied For

Not Applicable

Zip

33019

Country

USA

Zip

33008

Country

USA

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

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

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

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, 2000 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 PD ☐ Delete
NAME KHOREV, ALEXEY
STREET ADDRESS 3901 SOUTH OCEAN DRIVE
CITY-ST-ZIP HOLLYWOOD FL 33019

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

TITLE VD ☐ Delete
NAME LUGOVTSOVA, YULIA V
STREET ADDRESS 3901 SOUTH OCEAN DRIVE
CITY-ST-ZIP HOLLYWOOD FL 33019

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

TITLE STD ☐ Delete
NAME KHILOUSTOV, SERGUEI A
STREET ADDRESS 3901 SOUTH OCEAN DRIVE
CITY-ST-ZIP HOLLYWOOD FL 33019

TITLE VSTD ☐ Change ☒ Addition
NAME Khlustov, Serguei A.
STREET ADDRESS 3901 South Ocean Drive
CITY-ST-ZIP Hollywood, FL 33019

TITLE GM ☒ Delete
NAME KONDRASHOV, YOURI
STREET ADDRESS 3901 S OCEAN DR APT 60
CITY-ST-ZIP HOLLYWOOD FL 33019

TITLE GM ☒ Change ☐ Addition
NAME Alexey Ryabov
STREET ADDRESS 3901 S. Ocean Drive, # 8-S
CITY-ST-ZIP Hollywood, FL 33019

TITLE M ☐ Delete
NAME KHILOUSTOVA, OLGA A
STREET ADDRESS 3901 S OCEAN DR APT 1B
CITY-ST-ZIP HOLLYWOOD FL 33019

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

TITLE ☐ Delete
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Serguei A. Khlustov

2/22/2000

954-455-8904

Date

Daytime Phone #

CR2E034 (9/99)