

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000086998

FILED
Feb 01, 2003
Secretary of State

Entity Name: YANKEN ENTERPRISE INC.

Current Principal Place of Business:

6020 ANTIGUA CT.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

6020 ANTIGUA CT.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 38-3657955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, CARLTON D
6020 ANTIGUA CT.
ORANGE PARK, FL 32003

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERBERT, CARLTON D
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: PD () Delete
Name: HERBERT, TOVIA L
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD () Delete
Name: HERBERT, YANIK
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: HERBERT, KENLEY
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD (X) Change () Addition
Name: HERBERT, TOVIA
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: TD (X) Change () Addition
Name: HERBERT, KENLEY A
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Change (X) Addition
Name: HERBERT, YANIK B
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON D. HERBERT

PRES

02/01/2003

Electronic Signature of Signing Officer or Director

Date