## 2000 UNIFORM BUSINESS REPORT (UBR)

## Jun 07, 2000 08:00 AM DOCUMENT # P9900039557 1. Entity Name **Secretary of State** A YELLOW PLANE, INC . Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 20 FL 201 S BISCAYNE BLVD 20 FL MIAMI FL MIAMI FL 33131 33131 2. Principal Place of Business 3. Mailing Address 110 CAPE FLORIDA DR 110 CAPE FLORIDA DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For KEY BISCAYNE FL KEY BISCAYNE FL. 65-0926923 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33149 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER CLAYTON 201 S BISCAYNE BLVD 20 FL Street Address (P.O. Box Number is Not Acceptable) MIAMI 33131 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. 06/07/2000 SIGNATURE Signature, typed or printed 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TILE ☐ Detete ☐ Change X Addition NAME TOOHEY JOHN STREET ADDRESS STREET ADDRESS 110 CAPE FLORIDA DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE 33149 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME ENRIQUE DILLON STREET ADDRESS STREET ACCRESS 110 CAPE FLORIDA DRIVE CITY-ST-ZIF CITY-ST-718 KEY BISCAYNE FT. 33149 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

**FILED**