

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:42

DOCUMENT # **522650** (1)
1. Corporation Name
Y & S MANAGEMENT CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**3990 SHERIDAN ST
SUITE 212
HOLLYWOOD FL 33021**

Mailing Address
**3990 SHERIDAN ST
SUITE 212
HOLLYWOOD FL 33021**

3. Date Incorporated or Qualified
12/27/1976

3a. Date of Last Report
01/19/1994

4. FBI Number
59-1711232

Applied For
 Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 **4401 Sheridan St.**

26 **4401 Sheridan St.**

Suite, Apt. #, etc.

22 **#105**

27 **#105**

City & State

23 **Hollywood, FL**

28 **Hollywood, FL**

Zip Country

24 **33021 USA**

25 **USA**

29 **33021**

30 **USA**

9. Name and Address of Current Registered Agent

**YACHNOWITZ, STUART
3990 SHERIDAN ST
SUITE 212
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name
Mark London

82 Street Address (P.O. Box Number is Not Acceptable)
4030-C Sheridan Street

83

84 City
Hollywood

85 Zip Code
FL 33021

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 *[Signature]* **Mark S. London** DATE **1-19-95**

12. OFFICERS AND DIRECTORS

TITLE **SD**

NAME **YACHNOWITZ, JOSEPH**

STREET ADDRESS **3990 SHERIDAN ST #212**

CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **PD**

NAME **YACHNOWITZ, STUART**

STREET ADDRESS **3990 SHERIDAN ST #212**

CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **V**

NAME **HILL, SUSAN**

STREET ADDRESS **3990 SHERIDAN ST #212**

CITY-ST-ZIP **HOLLYWOOD FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SD** Change Addition

1.2 NAME **Yachnowitz, Joseph**

1.3 STREET ADDRESS **4401 Sheridan St. #105**

1.4 CITY-ST-ZIP **Hollywood, FL 33021**

2.1 TITLE **PD** Change Addition

2.2 NAME **Yachnowitz, Stuart**

2.3 STREET ADDRESS **4401 Sheridan St. #105**

2.4 CITY-ST-ZIP **Hollywood, FL 33021**

3.1 TITLE **V** Change Addition

3.2 NAME **Hill, Susan**

3.3 STREET ADDRESS **4401 Sheridan St. #105**

3.4 CITY-ST-ZIP **Hollywood, FL 33021**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE: *[Signature]* **Stuart Yachnowitz** DATE **1-19-95** TELEPHONE # **(305) 987-6604**