

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90109 032 ***150.00

DOCUMENT # F98000006876

1. Corporation Name

YASAT INSAAT TURIZM TARIM SANAYI VE TICARET COMP
ANY INCORPORATED

Principal Place of Business

4030 N OCEAN BLVD
FORT LAUDERDALE FL 33308

Mailing Address

4030 N OCEAN BLVD
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1998

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

MANAV, MUKBIL O
4030 N OCEAN BLVD
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

MANAV, MUKBIL O.

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

3316 NE 42nd COURT

83

84 City

FORT LAUDERDALE FL

85 Zip Code

33308

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]

MUKBIL OZAN MANAV, DIRECTOR

4-6-1999

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 PCD ☐ DELETE

NAME MANAV, HUSEYIN Y

STREET ADDRESS 21 FORT ROYAL ISLE

CITY-ST-ZIP FORT LAUDERDALE FL, 33308

TITLE VD ☐ DELETE

NAME MANAV, RABIA B

STREET ADDRESS 21 FORT ROYAL ISLE

CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ DELETE

NAME MANAV, MUKBIL O

STREET ADDRESS 3316 NE 42ND COURT

CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE T ☐ DELETE

NAME EKMEKCI, ZEKERIVA

STREET ADDRESS KORUKENT SITESI S-BLOK ZEMIN KAT

CITY-ST-ZIP TURKEY

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

EKMEKCI, ZEKERIVA
KORUKENT SITESI S-BLOK ZEMIN KAT
80600 LEVENT-ISTANBUL, TURKEY

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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MUKBIL OZAN MANAV 4-6-1999 (954) 568-0809

Date

Daytime Phone #

CR2E034 (11/98)