

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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

04-22-1999 90109 032 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**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

2. Principal Place of Business  
 21 **KORUKENT SITESI**  
 Suite, Apt. #, etc.  
 22 **S-BLOK ZEMIN KAT**  
 City & State  
 23 **LEVENT, ISTANBUL**  
 Zip Country  
 24 **80600** 25 **TURKEY**

2a. Mailing Address  
 26 **3316 NE 42 COURT**  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28 **FORT LAUDERDALE, FL**  
 Zip Country  
 29 **33308** 30 **USA**

3. Date Incorporated or Qualified  
**12/18/1998**

4. FEI Number **98-0202060** Applied For  
**NOT APPLICABLE** 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 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 Mukbil O Manav **MUKBIL OZAN MANAV, DIRECTOR** DATE **4-6-1999**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	<b>PCD</b>	<input type="checkbox"/> DELETE
NAME	<b>MANAV, HUSEYIN Y</b>	
STREET ADDRESS	<b>21 FORT ROYAL ISLE</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL, 33308</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>MANAV, RABIA B</b>	
STREET ADDRESS	<b>21 FORT ROYAL ISLE</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33308</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MANAV, MUKBIL O</b>	
STREET ADDRESS	<b>3316 NE 42ND COURT</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33308</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>EKMEKCI, ZEKERIVA</b>	
STREET ADDRESS	<b>KORUKENT SITESI S-BLOCK ZEMIN KAT</b>	
CITY-ST-ZIP	<b>TURKEY</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME	<b>EKMEKCI, ZEKERIVA</b>		
4.3 STREET ADDRESS	<b>KORUKENT SITESI S-BLOK ZEMIN KAT</b>		
4.4 CITY-ST-ZIP	<b>80600 LEVENT-ISTANBUL, TURKEY</b>		
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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: Mukbil O Manav **MUKBIL OZAN MANAV** DATE **4-6-1999** DAYTIME PHONE # **(954) 568-0809**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)