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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # F99000001294 **Secretary of State** TURK HAVA YOLLARI A.O. 02-08-2001 90048 012 ***158.75 Mailing Address Principal Place of Business 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR STE 2414 STE 2414 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3470138 Not Applicable Country _Country Żip Zip____ \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANIL. KLYAZI Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELLBAY DRIVE STE 2414 **MIAMI FL 33131** City 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** Change ☐ Addition Delete TITLE TITLE **BOLAYIRLI, YUSUF** NAME NAME STREET ADDRESS STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 CITY-ST-7IP CITY-ST-7iP YESILKOY-ISTANBUL Change ☐ Addition ☐ Delete TITLE TITLE YUKSEL, GUROL NAME NAME STREET ADDRESS STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 CITY-ST-ZIP CITY-ST-7IP YESILKOY-ISTANBUL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALIVE, ALPTEKIN NAME STREET ADDRESS STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 CITY-ST-ZIP CITY-ST-ZIP YESILKOY-ISTANBUL TITL F Delete TITLE Change ☐ Addition NAME KOZLU, CEM M NAME STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YESILKOY-ISTANBUL ☐ Delete TITLE ☐ Change ☐ Addition HAYBAT, SERTAC NAME NAME STREET ADDRESS STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 CITY-ST-ZIP CITY-ST-ZIP YESILKOY-ISTANBUL ☐ Delete TITLE Change ☐ Addition TITLE IGMEN, MAHBUBE NAME NAME STREET ADDRESS THY A.O. GENEL MUDURLUK BINASI. 34830 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YESILKOY ISTANBUL TURKEY 34830 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 processed.

SIGNATURE:

SIGNATURE AND TWEE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Febo6, 2001

305) 5778187

Daytime Phone #