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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J09137

Country

9. Name and Address of Current Registered Agent

25

YEL CO SELF INSURANCE

Principal Place of Business

2. Principal Place of Business

JURICH, JOHN 3775 NW 36 STREET MIAMI FL 33142

Suite, Apt. #, etc.

City & State

23

24

Zip

Mailing Address

3775 N.W. 36 STREET MIAMI FL 33142 3775 N.W. 36 STREET MIAMI FL 33142

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

28

29

FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90155 006 ***300.00



| | | | | , | | | |
|--------|----|------------|--|----------------|-----------------------------------|--|--|
| | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | 3. Date Incorporated or Qualifed | | | | |
| | | | 04/14/1986 | | | | |
| | _ | | 4. FEI Number | | Applied For | | |
| | | | NOT APPLICABLE | | Not Applicable | | |
| = | | | 5 Contiferate of Status Desired | | 5 Additional Required ======== | | |
| | _ | | 6. Election Campaign Financing Trust Fund Contribution | | 00 May Be led to Fees | | |
| ountry | | | 8. This corporation owes the current year Intang Personal Property Tax. | jible] Yes | ⊡ N₀ | | |
| | | | 10. Name and Address of New Registered Ag | ent | | | |
| 8 | 31 | Name | - | | | | |
| 8 | 32 | Street Add | dress (P.O. Box Number is Not Acceptable) | | | | |
| 8 | 33 | | | • | | | |

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.

84 City

Cc

30

| Standard broad or printed name of registered agent and title if applicable /NOTE: | Registered Agent signature reg | guired when reinstating) DATE |
|---|--|--|
| OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| PST DELETE | 1.1 TITLE | · Change Addition |
| EISENBERG, LESLIE | 1.2 NAME | , |
| 3775 NW 36 STREET | 1.3 STREET ADDRESS | |
| MIAMI FL | 1,4 CITY-ST-ZIP | |
| V DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| EISENBERG, SUSAN | 2.2 NAME | |
| 3775 N.W. 36 STREET | 2.3 STREET ADDRESS | |
| MIAMI FL | 2. 4 CITY-ST-ZIP | |
| D · DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| JURICH, JOHN | 3.2 NAME | |
| 3775 N.W. 36 STREET | 3.3 STREET ADDRESS | • |
| MIAMI FL | 3.4. CITY-ST-ZIP | |
| D DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| PHILLIPS, HOWARD | 4. 2 NAME | • |
| 3775 N.W. 36 STREET | 4.3 STREET ADDRESS | . * |
| MIAMI FL | 4.4 CITY-ST-ZIP | |
| D DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| LAKHANI, CAROLYN | 5.2 NAME | |
| 3775 N.W. 36 STREET | 5.3 STREET ADDRESS | • |
| MIAMI FL | 5.4 CITY-ST-ZIP | |
| DELETE | 6.1 TITLE | Change Addition |
| | 6.2 NAME | |
| | 6.3 STREET ADDRESS | • |
| | 6.4 CITY-ST-ZIP | |
| | PST DELETE PST DELETE EISENBERG, LESLIE 3775 NW 36 STREET MIAMI FL D DELETE D DELETE JURICH, JOHN 3775 N.W. 36 STREET MIAMI FL D DELETE D DELETE D DELETE LAKHANI, CAROLYN 3775 N.W. 36 STREET MIAMI FL D DELETE D DELETE D DELETE D DELETE D DELETE D DELETE D DELETE | OFFICERS AND DIRECTORS PST SISENBERG, LESUE 3775 NW 36 STREET MIAMI FL U DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS MIAMI FL U DELETE 3.1 TITLE 3.2 NAME 3.775 N.W. 36 STREET MIAMI FL U DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS MIAMI FL U DELETE 4.1 TITLE 4.4 CITY-ST-ZIP 4.5 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP MIAMI FL D DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS |

4. 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 cath; that I am an officer or director of the corporation or the reserver of 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:

IGNATURE AND TYPES OR PRIVED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-99

Daytime Phone

85

Zip Code

CR2F034 (11/98)