

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90156 050 ***150.00

DOCUMENT # K05347

1. Entity Name
YARD AMERICA CORP.



Principal Place of Business
**100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132**

Mailing Address
**100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132**

30024349



02112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0017458** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**BAUR, THOMAS
BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PST**
NAME **VON HEESEN, GERHARD**
STREET ADDRESS **7873 FISHER ISLAND DR.**
CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE **V**
NAME **VON HEESEN, MARIO**
STREET ADDRESS **7873 FISHER ISLAND DR.**
CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE **V**
NAME **VON HEESEN, RENE**
STREET ADDRESS **7873 FISHER ISLAND DR.**
CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/28/05