1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

C & Y HOLDINGS, INC.

FILED Jul 26, 1999 8:00 am Secretary of State

07-26-1999 90012 020 ***150.00



Mailing Address Principal Place of Business 10500 ULMERTON ROAD 10500 ULMERTON ROAD #656 #656 DO NOT WRITE IN THIS SPACE **LARGO FL 33771** LARGO FL 34641-3515 HS 3. Date Incorporated or Qualified 06/26/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3018878 21 -3665 3665 EAST BAY DR 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. -5: Certificate of Status Desired Fee Required 204-120 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing LAKELON Added to Fees Trust Fund Contribution 28 Country 8. This corporation owes the current year Country Yes PINELLA 29 Intangible Personal Property. 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name YAFFIN, RICHARD S. 3665 TEAST BAY DR 204-120 LARGO FL 33771 Street Address (P.O. Box Number is Not Acceptable) 10500 ULMERTON ROAD LARGO FL 34641 Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DIRECTOR THE PRES + DIRECTOR Change ___ Addition 1 1 TITLE TITLE DELETE EAST BAY DO 204-120 YAFFIN, RICHARD S 1.2 NAME NAME 10500 ULMERTON RD #656 1.3 STREET ADDRESS STREET ADDRESS LARGO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE X DELETE Change TITLE CROSSLAND, ELAINE C 2.2 NAME NAME 40 BAIF BLVD., #1009 STREET ADDRESS 2.3 STREET ADDRESS RICHMOND HILL ON CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE ___ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4,1 TITLE Change Addition TITLE ___ DELETE 4 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

SIGNATURE:

CR2E034 (5/99)

Dear Sir or Madam:

I just received the annual report packet second notice and do not recall receiving the original. I called and the individual I spoke with directed me to include this letter of explanation, to enclose our check in the amount of \$150.00 and to use the "Other Correspondence Address" listed in the center at the bottom of the last page of the form. The check is enclosed and the completed form. are enclosed.

Thank you.

Sincerely,

Richard Yaffin C. & Y Holdings, Inc..