FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Jun 03, 2002 8:00 am Secretary of State P00000011064 DOCUMENT # 1. Entity Name 06-03-2002 91162 003 ***150 00 THE YAK CORPORATION Principal Place of Business Mailing Address 4050 N. OCEAN DRIVE 4050 N. OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0977800 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUVERNEUR, PATRICK Street Address (P.O. Box Number is Not Acceptable) 4050 N. OCEAN DRIVE SINGER ISLAND FL 33404 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agen for 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 \$250.00 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, 2002 Fee wiles \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition AVRILLEAUD, LARA NAME NAME 4050 N. OCEAN DRIVE STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Delete TITLE Change ☐ Addition AVRILLEAUD, FRED-ERIC NAME NAME 4050 N. OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GOUVERNEUR, PATRICK** NAME NAME STREET ADDRESS 4050 N. OCEAN DRIVE STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport 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 emprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #