FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 10, 2002 8:00 am Secrétary of State P00000023359 **DOCUMENT#** 1. Entity Name 07-10-2002 90184 005 ***150.00 JYP ENERGY CORP. Mailing Address Principal Place of Business 2945 S MIAMI AVENUE 2127 BRICKELL AVENUE MIAMI FL 33129 **SUITE 1102** B0128346 MIAM! FL 33129 3. Mailing Address 2945 S. MIAMI AVE. 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0987600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOYOS, MAITE ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 704 **MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE-NOW!!!~FEE'IS-\$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE TITLE NAME TSIRIS. GEORGE NAME STREET ADDRESS 2127 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition ☐ Delete TITLE ☐ Change D TITLE NAME NAME TSIRIS, PARIS STREET ADDRESS STREET ADDRESS 2127 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME TSIRIS, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 2127 BRICKELL AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE 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 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 empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/04/02

Daytime Phone #

Change

Addition

CR2E034 (4/02)

Attachment # Downert # P000000 23359

J Y P ENERGY, CORP.

INTERNATIONAL TRADE PRODUCTS AND SERVICES
2945 S. MIAMI AVE. MIAMI, FL. 33129
TEL: 305-858-5638 FAX: 305-858-0783

TO: DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASEE, FL 32302-1500

DATE: 7/5/02

RE: 2002 UNIFORM BUSINESS REPORT

DEAR SIRS,

FURTHER TO OUR COVERSATION OF 2 DAYS AGO WITH ONE OF YOUR ESTEEMED OFFICERS, WE CONFIRM THAT WE HAVE NEVER RECEIVED YOUR NOTICE FOR PAYMENT OF THE FEE OF \$150.00. AND WE ARE SURPRISED TO RECEIVE YOUR NOTICE REQUESTING US TO PAY INSTEAD THE AMOUNT OF \$500.00.

IT WAS NEVER OUR INTENTION NOT TO FILE AND/OR NOT TO PAY THE FEE WHICH WE INCLUDE HEREIN (CHEQUE FOR \$150:00 AT-UNION-PLANTERS BANK).

BEST REGARDS/ GEORGE TSIRIS

PRESIDENT

JYP ENERGY, CORP