

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053504

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: SARPEL INC

## Current Principal Place of Business:

7000 ISLAND BLVD.  
2905  
AVENTURA, FL 33160

## New Principal Place of Business:

21175 LA VISTA CIR  
BOCA RATON, FL 33428 US

## Current Mailing Address:

7000 ISLAND BLVD.  
2905  
AVENTURA, FL 33160

## New Mailing Address:

21175 LA VISTA CIR  
BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAY, ALTUG  
7000 ISLAND BLVD  
2905  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

BEGUM, EFLANLI  
21175 LA VISTA CIR  
BOCA RATON, FL 33428 US

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.

SIGNATURE: BEGUM EFLANLI

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SARPEL, REFIK  
Address: 7000 ISLAND BLVD #2905  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP ( ) Delete  
Name: ALTAY, ALTUG  
Address: 7000 ISLAND BLVD. #2905  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SARPEL, REFIK  
Address: 21175 LA VISTA CIR  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change ( ) Addition  
Name: NEBIL, SARPEL  
Address: 21175 LA VISTA CIR  
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REFIK SARPEL

P

04/08/2002

Electronic Signature of Signing Officer or Director

Date