FILED Jan 27, 2003 8:00 am Secretary of State

	BUSINESS REPORT (
DOCUMENT #	P01000077277	100

1. Entity Name 01-27-2003 90129 049 ***158.75 HOUSE OF YORK USA, INC. Principal Place of Business Mailing Address 1900 S. HARBOR CITY BLVD., STE. 929 1900 S. HARBOR CITY BLVD., STE. 323 MELBOURNE FL 32901 MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Busines Suite, Apt. # Suite, Act. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3742886 Not Applicable Country__ Zip Country - . · -\$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 KOSTRO, VICTOR S Street Address (P.O. Box Number is Not Acceptable) 1825 RIVERVIEW DR. MELBÖURNE FL 32901 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME BINAI, EDWARD NAME 540 E. FRANKLYN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP INDIALANTIC FL 32903 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME YORK, ANTHONY WILLIA H NAME STREET ADDRESS 35 HAYGARTH RD. STREET ADDRESS CITY-ST-ZIP KLOOF, 4001, SOUTH AFRICA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUKAN, ALAN GAVIN NAME STREET ADDRESS 15 LANSDALE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DURBAN NORTH, 4015 S. AFRICA** ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.