2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P04000044090 04-06-2006 90037 001 *****8.75 1. Entity Name 04-06-2006 90037 002 ***150.00 BOSPHORUS DEVELOPMENT, INC. Principal Place of Business Mailing Address 66008732 300 E. ROYAL PALM RD. 300 E. ROYAL PALM RD. #42-B #42-B BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FELNumber Applied For 20-0835070 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YUCEL, MURAT 300 E. ROYAL PALM RD. Street Address (P.O. Box Number is Not Acceptable) #42-B BOCA RATON, FL 33432 City Zip Code 8. The above named entity submits this atement 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 regist ered agent SIGNATURE Signature, Typed or p ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Р TITLE ☐ Delete TITLE Change Addition GIRISGEN, DENNIS NAME NAME STREET ADDRESS 300 E. ROYAL PALM RD., #42-B STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GIRISGEN, ZEYNEP NAME STREET ADDRESS 300 E. ROYAL PALM RD., #42-B STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME YUCEL, MURAT 300 E. ROYAL PALM RD., #42-B STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

O SIGNING OFFICER OF DIRECTOR

FILED



ATTACHMENT Division of Corporations

Annual Report

Annual Report Help

P04000044090

Business Entity Name
BOSPHORUS DEVELOPMENT, INC.

FEI Number

200835070

FEI Number Status

Listed Above Applied For

applied For Not Applicable

Certificate of Status Desired

Yes No \$8.75 each

Election Campaign Financing Trust Fund Contribution

Yes No

Principal Place of Business

Address

300 E. ROYAL PALM RD.

Suite, Apt. #, etc.

#42-B

City, State

BOCA RATON

. FL

Zip Code & Country 33432

Mailing Address

Address

300 E. ROYAL PALM RD.

Suite, Apt. #, etc.

#42-B

City, State

BOCA RATON

, FL

Zip Code & Country 33432

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

YUCEL

MURAT

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 300 E. ROYAL PALM RD.

Suite, Apt. #, etc.

#42-B

City, State

BOCA RATON

, FL

Zip Code & Country

33432 [

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

-	٠	•	•		•	\sim				
11	и.	VI	210	m	Λt.	('r	TIT	WAT	siti	ons
_	*	A T'	,,,,	-14	O.	$\overline{}$	ıν	~~1	au	

ATTACHMENT

Page 2 of 4

entity, an individual must sign on their behalf. A business entity cannot serve as its

own RA

Registered Agent Signature

MURAT YUCEL

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	Р						
Name (Last, First, Middle, Title)	GIRISGEN	DENNIS	,	,			
- OR - Entity Name to serve as Officer/Director	·						
Street Address	300 E. ROYAL PALM RD., #42-B						
City, State	BOCA RATON	, F	L				
Zip Code & Country	33432	·					
Title	T						
Name (Last, First, Middle, Title)	GIRISGEN	, ZEYNEP	,	,			
- OR - Entity Name to serve as Officer/Director							
Street Address	300 E. ROYAL PALM RD., #42-B						
City, State	BOCA RATON	, F	L				
Zip Code & Country	33432	, -					
Title	·\$						
Name (Last, First, Middle, Title)	YUCEL	MURAT	,	,			
- OR -		•	,	,			
Entity Name to serve as Officer/Director			,				
Street Address	300 E. ROYAL PALM RD., #42-B						
City, State	BOCA RATON	, F	L				
Zip Code & Country	33432						

Title