FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

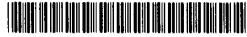
Secretary of State DIVISION OF CORPORATIONS

S.Y. HOLDING, INC.

SIGNATURE:

1998 DOCUMENT # P94000020994 (7)

FILED Apr 17 1998 8:00am Secretary of State



Principal Plac	De Of Business	Mailing Address								
18801 NE 2ND AVE #1004 N MIAMI BEACH FL 33179			18801 NE 2ND AVE #1004 N MIAMI BEACH FL 33179							
		TO MARIAN DESTROY TE OUT				DO NOT WRITE IN TH	IIS SPAC	E		
						3. Date Incorporated or Qualified 03/18/1994				
2. Principal F	Place of Business	2a. Mailing Address				4. FEI Number		A	pplied For	
21		26	26			65-0476829		-	lot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8	3.75	Additional	
22		27	27			5. Certificate of Status Desired		Fee R	tequired	
City & Stal	le	City & State	City & State			6. Election Campaign Financing	\$	5.00	May Be	
23		28				Trust Fund Contribution Added to Fees				
Zip	Country Zip		Country			8. This corporation owes or has paid the	current y	ear In	ntangible	
24	25	29	30			Personal Property Tax due June 30. Yes No				
· 	9. Name and Address of Curr	ent Registered Agent		r		10. Name and Address of New Register	ed Agen	<u>t</u>		
	ien, yigal			81	Name					
	801 NE 2ND AVE #1004		82 Street Add		Street Ad	dress (P.O. Box Number is Not Acceptable)				
N	MIAMI BEACH FL 33179									
				83						
			1	84	City		los	T 7in	Code	
				**	City	F	L 85	211	Code	
office or i	to the provisions of Sections 607.05 registered agent, or both, in the Statum familiar with, and accept the obli	te of Florida. Such change was	authorize	d by	the corpor	rporation submits this statement for the purpos ation's board of directors. I hereby accept the a	e of char appointm	iging ent as	its registered registered	
SIGNATURE	Signature typed or printed name of registered a	dure and the datasicable (NO	IF · Registere	d Ager	ni signature reg	ured whon reinstating) DAT	F			
12.		ND DIRECTORS	13.	ci zigai	in algriciore req	ADDITIONS/CHANGES TO OFFICERS A		CTO	RS IN 12	
TITLE	PS	DELETE	1.1 TC	TLE		7.00.00.00.00.00.00.00.00.00.00.00.00.00		hange	Addition	
NAME	SHEN, YIGAL			1.2 NAME				•	_	
STREET ADDRESS	18801 NE 2ND AVE #1004		1.3 STREET ADDRESS		ADDRESS					
CITY-ST-ZIP	N MIAMI BEACH FL 33179		•	TY-ST	- 1					
TITLE		DELETE	2.1 TI	_	1 211		TIC	hange	Addition	
NAME				2.2 NAME				-		
STREET ADDRESS			J		ADDRESS					
CITY-ST-ZIP				ITY-S						
TITLE	DELETE			TLE				hange	Addition	
NAME			3.2 N				_	٠	_	
STREET ADDRESS					ADDRESS					
CITY-ST-ZIP				ITY-S	1					
TITLE		☐ DELETE	4.1 Ti			· · · · · · · · · · · · · · · · · · ·	C	hange	Addition	
NAME			4. 2 N	AME						
STREET ADDRESS			4.3 ST	REET /	ADDRESS					
CITY-ST-ZIP				TY-ST						
TITLE		DELETE	5.1 TII				C	hange	Addition	
NAME			5.2 NA	AME						
STREET ADDRESS			5.3 ST	REETA	ADDRESS					
CITY - ST - ZIP			5.4 CI	TY-ST	r-ZIP					
TITLE		☐ DELETE	6.1 10				D C	hange	Addition	
NAME			6.2 NA	ME	1					
STREET ADDRESS			6 3 S1	REE1 A	ADDRESS					
CITY-ST-ZIP			6.4 00	TY-ST	- ZIP					
14. I hereby	certify that the information supplied	with this filing does not qualify	for the exc	empti	ion stated i	n Section 119.07(3)(i), Florida Statutes. I further	certify th	nat the	e information	
officer or	on this annual report or supplemen director of the corporation or the re- or Block 13 if changed, or on an att	ceiver or trustbe empowered to	curate and execute t	u tha his re	u my signat eport as re	lure shall have the same legal effect as if made quired by Chapter 607, Florida Statutes; and th	at my na	me ap	opears in	
CIONAT	unc.	T CP				41092 1	1.011	CC	-0010	