2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000036166** May 24, 2000 8:00 am Secretary of State 1. Entity Name YPHC, INCORPORATED 05-24-2000 90153 016 ***150.00 Principal Place of Business Mailing Address 2455 EAST SUNRISE BLVD. 2455 EAST SUNRISE BLVD. PENTHOUSE E PENTHOUSE E FORT LAUDERDALE FL 33304-3116 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address 86 N.OCEAN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0489410 Not Applicable \$8.75 Additional Country. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 46~16~ HENIEW, YOUSSRY H. Street Address (P.O. Box Number is Not Acceptable 36 N.OCEAN BLV 2455 E. SUNRISE BLVD., PH-E FT. LAUDERDALE FL 33304 3062 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 (NOTE: Registered Agent signature required when rainstating) Signature, typed or inted name of registered agent and title if applicable FILE NOW!!!=FEE IS \$150.00 *** *** 9. This corporation is eligible to satisfy its intangible ... 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. DPT DPT. ☐ Addition TITLE Delete TITLE HENIEN, YOUSSRY H HENIEN YOUSSEY H NAME NAME 2455 E. SUNRISE BLVD., PENTHOUSE E STREET ADDRESS STREET ADDRESS 36 N. OCEAN BEUD CITY-ST-ZIP CITY-ST-ZIP Pompono REACH, FORT LAUDERDALE FL 33304 ☐ Addition Dalete TITLE TITLE HENIEN, PERLANTI HENIEN, PERLANTI NAME NAME 2455 E. SUNRISE BLVD., PENTHOUSE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33304 Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplementalizeport 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. SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR