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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053496 (1)

1. Corporation Name
Y.G.Y.D., INC.

Principal Place of Business
17100 COLLINS AVENUE
UNIT 105-109
NORTH MIAMI BEACH FL 33180

Mailing Address
17100 COLLINS AVENUE
UNIT 105-109
NORTH MIAMI BEACH FL 33180

FILED
97 SEP -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/20/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

DETULLIO, LEONARD
17100 COLLINS AVENUE
UNIT 105-109
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DETULLIO, LEONARD	1.2 NAME	
STREET ADDRESS	18445 COLLINS AVE APT 29-21	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33180	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMIR, YAACOV	2.2 NAME	
STREET ADDRESS	2208 NE 11TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HALLANDALE FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAFDIE, YORAM	3.2 NAME	
STREET ADDRESS	19488 E COUNTRY CLUB DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL 33180	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLET, JOEL	4.2 NAME	
STREET ADDRESS	3180 NE 185TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL 33180	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

aw

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AUGUST 11, 1997

Y.G.Y.D. INC.
17100 COLLINS AVE.
UNIT 103-109
N. MIAMI BEACH, FL, 33160-3675

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT 1997

RE: DOCUMENT # P96000053496 (1)

TO WHOM IT MAY CONCERN,

I CALLED YOUR OFFICE ON JULY 31, 1997, TO NOTIFIED YOUR DIVISION
THAT WE NEVER RECEIVED THE FIRST NOTICE FOR THE RENEWAL
OF THE CORPORATION, BECAUSE WE WOULD HAD PAY IT RIGHT AWAY.

I SPOKE TO MR. ANDY, AND HE TOLD ME TO WRITE TO YOUR DIVISION,
AND TO PAY ONLY THE INITIAL FEE WHICH IS \$165.00.

I HOPE YOU WILL UNDERSTAND THE SITUATION,

SINCERELY,


LEONARD DE TULLIO,
president