

Amended 8/11/25

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

PUBLIC CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000091519 Amended

1. Corporation Name
Transplanted Yankee, Inc.

2. Principal Office
1140 Kane Concourse
Fifth Floor
Bay Harbor Islands
FL 33154

2a. Mailing Address
1140 Kane Concourse
Fifth Floor
Bay Harbor Islands FL 33154

21. State of Incorporation
FL

22. City & State
City: Bay Harbor Islands FL

23. Zip
33154

24. Country
USA

9. Name and Address of Current Registered Agent
Robert Silvers
1140 Kane Concourse
Fifth Floor
Bay Harbor Islands FL 33154

11. Registered Office
1140 Kane Concourse
Fifth Floor
Bay Harbor Islands FL 33154

12. Officer/Shareholder
P/V/T/S/D Randall Hilliard
1140 Kane Concourse, Fifth Floor
Bay Harbor Islands FL 33154

13. Officer/Shareholder
P/V/T/S/D E.T. Heck
1140 Kane Concourse, 5th Flr
Bay Harbor Islands FL 33154

SIGNATURE:

3. Date of Incorporation
11/4/96

4. Filing Number
65-0842127

5. Corporate Name Change
☐ Yes ☒ No

6. Filing of Corporate Documents
☐ Yes ☒ No

8. Filing of Corporate Documents
☐ Yes ☒ No

10. Name and Address of New Registered Agent

14. Filing of Corporate Documents
☐ Yes ☒ No

15. Filing of Corporate Documents
☐ Yes ☒ No

16. Filing of Corporate Documents
☐ Yes ☒ No

17. Filing of Corporate Documents
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18. Filing of Corporate Documents
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19. Filing of Corporate Documents
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20. Filing of Corporate Documents
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21. Filing of Corporate Documents
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22. Filing of Corporate Documents
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23. Filing of Corporate Documents
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25. Filing of Corporate Documents
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90. Filing of Corporate Documents
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95. Filing of Corporate Documents
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96. Filing of Corporate Documents
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97. Filing of Corporate Documents
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98. Filing of Corporate Documents
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99. Filing of Corporate Documents
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100. Filing of Corporate Documents
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CR2E034 (10/97)

12-8-1998 305-891-1499