

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90220 021 ***150.00

DOCUMENT # P97000090611

1. Corporation Name
YASAT USA, INC.

Principal Place of Business
4030 N OCEAN BLVD
FT. LAUDERDALE FL 33308
US

Mailing Address
4030 N OCEAN BLVD
FT. LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1997

4. FEI Number
65-0793071

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

33308

USA

9. Name and Address of Current Registered Agent

MANAV, M. OZAN
45 FORT ROYAL ISLE
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3316 NE 42nd COURT

83

84 City

FT. LAUDERDALE

85 Zip Code

FL

33308

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

Manav Vice President

1-19-1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D
NAME MANAV, H. YASAT
STREET ADDRESS 45 FORT ROYAL ISLE 21 FORT ROYAL ISLE
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE D
NAME MANAV, M. OZAN
STREET ADDRESS 45 FORT ROYAL ISLE 3316 NE 42nd COURT
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE D
NAME GUROL B. MANAV BANU
STREET ADDRESS 45 FORT ROYAL ISLE 3316 NE 42nd COURT
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 21 FORT ROYAL ISLE
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 3316 NE 42nd COURT
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS GUROL, BANU
3.4 CITY-ST-ZIP 3316 NE 42nd COURT
FORT LAUDERDALE, FL 33308

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Manav* Murkil Ozan Manav

1-21-1999 (954) 568 0809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)