

P97000090611

Yasat USA, Inc  
Mubbil Ozan Manal  
376 NE 42nd Court  
Fort Lauderdale, FL 33308

700003428997--8  
-10/18/00--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
00 OCT 18 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

RECEIVED  
STATE DEPARTMENT OF  
CORPORATIONS  
OCT 18 AM 8:18  
TALLAHASSEE, FLORIDA

1. The name of the corporation : YASAT USA, Inc.

2. The mailing address of the corporation : 4030 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

3. Date of incorporation/qualification: 10-22-1997 Document number: P97000090611


4. The name and address of the current registered agent and office:  
MUKBIL OZAN MANAV  
4030 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
HUSEYIN YASAT MANAV  
21 FORT ROYAL ISLE  
FORT LAUDERDALE, FL 33308

RECEIVED  
STATE DEPARTMENT OF  
CORPORATIONS  
OCT 17 AM 11:38  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

10-13-2000  
(Date)

HUSEYIN YASAT MANAV, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
(Signature of Registered Agent)

10-13-2000  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*