

P97 0000 97961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600020889246

06/30/03--01053--015 **35.00

03 JUN 30 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R/A Change

MM
7/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YO Corp, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000097961

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Carregal

(Name of Person)

Carregal Accounting Service

(Name of Firm/Company)

10809 N. 56th Street

(Address)

Tampa, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Carregal

(Name of Person)

at (

813

) 877-6371

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

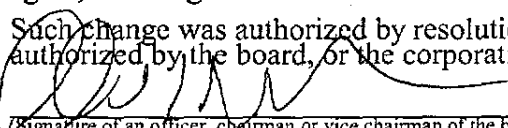
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YO CORP, INC.
2. The principal office address: 5320 FAULKENBURG RD TAMPA FL 33519
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/1997 Document number: P97000097961
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- MATTAR, OMAR
- 9125 EGRET COVE CIRCLE
- BRANDON, FL 33569
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- YMAD EL-ABED
- 1816 CHAPEL TREE CIRCLE
- (P.O. Box or personal mailbox NOT acceptable)
- BRANDON, FL 33511

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, or the corporation has been notified in writing of the change.


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

OMAR MATTAR, PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/26/03
.. (Date)

If signing on behalf of an entity:

YMAD EL-ABED
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314