

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90025 014 ***150.00

DOCUMENT # P98000036446

1. Entity Name

YAP INC.



Principal Place of Business

5140 SW 148TH AVENUE
FORT LAUDERDALE FL 33330

Mailing Address

5140 SW 148TH AVENUE
FORT LAUDERDALE FL 33330

94011551



MOORE

CR2E034 (11/03)

2. Principal Place of Business

5140 VOLUNTEER RD

Suite, Apt. #, etc.

3. Mailing Address

5140 VOLUNTEER RD

Suite, Apt. #, etc.

City & State

SOUTHWEST RANCHES, FL

Zip

33330

Country

USA

City & State

SOUTHWEST RANCHES, FL

Zip

33330

Country

USA

4. FEI Number

65-0829878

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YAP, AGNES
5140 SW 148TH AVENUE
FORT LAUDERDALE FL 33330

7. Name and Address of New Registered Agent

Name AGNES YAP

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

5140 VOLUNTEER RD

City SOUTHWEST RANCHES

FL

Zip Code

33330

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

AGNES YAP

(NOTE: Registered Agent signature required when reinstating)

2-02-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME YAP, AGNES
STREET ADDRESS 5140 SW 148TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33330

TITLE D ☐ Delete
NAME YAP, WARREN
STREET ADDRESS 5140 SW 148TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33330

TITLE D ☐ Delete
NAME YAP, CHRISTOPHER
STREET ADDRESS 5140 SW 148TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33330

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5140 VOLUNTEER RD
CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5140 VOLUNTEER RD
CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5140 VOLUNTEER RD
CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AGNES YAP

2-02-04

Date

954-434-8268

Daytime Phone #