

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90141 012 ***150.00

DOCUMENT # P98000096846

1. Entity Name
YUCAJACK, INC.



Principal Place of Business
**7001 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487**

Mailing Address
**7001 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0875845

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SIERRA, DAVID
7001 N. FEDERAL HWY.
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent

Name **Robert P. Stanton**
Street Address (P.O. Box Number is Not Acceptable)

**7001 N. Federal Hwy
Boca Raton FL 33487**

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.

(NOTE: Registered Agent signature required when amending)

DATE

2/20/03

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☒ Delete
NAME	SIERRA, DAVID	
STREET ADDRESS	7001 NORTH FEDERAL HIGHWAY	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	P	☒ Delete
NAME	BEUKE, TED	
STREET ADDRESS	7001 NORTH FEDERAL HWY	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	DIR	☒ Delete
NAME	STANTON, ROBERT DIRECTO	
STREET ADDRESS	7001 N. FEDERAL HWY	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	S	☐ Change ☒ Addition
NAME	Elshorbagi, Ziad	
STREET ADDRESS	7001 N. Federal Hwy	
CITY-STATE-ZIP	Boca Raton, FL 33487	
TITLE	P, Dir, T	☐ Change ☒ Addition
NAME	Jensen, Betty	
STREET ADDRESS	7113 Burnet Rd #205	
CITY-STATE-ZIP	Austin, TX 78757	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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

Case

Daytime Phone #

CFR2E034 (10/02)