

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90031 040 ***150.00

DOCUMENT # P98000103729

1. Corporation Name
YAZCOM, INC.

Principal Place of Business
1100 LEE WAGNER BLVD.
#105
FL. LAUDERDALE FL 33315

Mailing Address
1100 LEE WAGNER BLVD.
#105
FL. LAUDERDALE FL 33315

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		12/14/1998		65-0923067		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		X		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		Trust Fund Contribution		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax.		Yes		No	
23		28		24		25		29	
Zip		Country		Zip		Country		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KOGAN, LEO				81 Name			
1100 LEE WAGNER BLVD. #105				82 Street Address (P.O. Box Number is Not Acceptable)			
FL. LAUDERDALE FL 33315				83			
				84 City			
				FL			
				85 Zip Code			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	DELETE		1.1 TITLE	Change	Addition	
NAME	KOGAN LEO			1.2 NAME			
STREET ADDRESS	1100 LEE WAGNER BLVD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	FL. LAUDERDALE FL 33315			1.4 CITY-ST-ZIP			
TITLE	SECRETARY	DELETE		2.1 TITLE	Change	Addition	
NAME	YAZDI, FARIMAN			2.2 NAME			
STREET ADDRESS	1100 LEE WAGNER BLVD.			2.3 STREET ADDRESS			
CITY-ST-ZIP	FL. LAUDERDALE FL 33315			2.4 CITY-ST-ZIP			
TITLE		DELETE		3.1 TITLE	Change	Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE	Change	Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	Change	Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change	Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: Leonid Kogan LEONID KOGAN 6/5/99 (954) 359-9000

CR2E034 (11/98)