

2001 UNIFORM BUSINESS REPORT.(UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90050 035 ***150.00

DOCUMENT # P99000053492

1. Entity Name

Y.B.S., INC

Principal Place of Business

3255 NE 184th Street
Suite # 12402
Aventura, FL. 33160

Mailing Address

3255 NE 184th Street
Suite # 12402
Aventura, FL. 33160

2. Principal Place of Business

19195 Mystic Point Dr

3. Mailing Address

19195 Mystic Oint Dr.

Suite, Apt. #, etc.

Tower 100 Apt 2301

Suite, Apt. #, etc.

Tower 100 Apt 2301

City & State

Aventura, FL. 33180

City & State

Aventura, FL. 33180

4. FEI Number

65-0927835

Applied For

Not Applicable

Zip

33180

Country

Dade

Zip

33180

Country

Dade

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Behar, Larry J.
888 SE Third Ave
19195 Mystic Point Dr. Tower
Suite 400
Fort Lauderdale, FL. 33160

7. Name and Address of New Registered Agent

Name

Gurt Colette

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

19195 Mystic Point Dr. Tower 100 # 2301

City

Aventura

FL

Zip Code

33180

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

03/09/01

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE P.D. ☐ Delete
NAME Gurt, Colette
STREET ADDRESS 19195 Mystic Point Dr. T 100
CITY-ST-ZIP Aventura, FL. 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

TITLE VP.D ☐ Change ☒ Addition
NAME Gurt, Benjamin
STREET ADDRESS 19195 Mystic Point Dr. Tower 100
CITY-ST-ZIP Aventura, FL. 33180

TITLE S.D. ☐ Change ☒ Addition
NAME Gurt, Maurice
STREET ADDRESS 19195 Mystic Point Dr. Tower 100
CITY-ST-ZIP Aventura, FL. 33180

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

03/09/01

Date

305 466 0507

Daytime Phone #

CR2E083 (11/00)