2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRIMED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2004 08:00 AM Secretary of State

954-926-6040

Daytims Phone #

| | 741414 | L KEPUK I | | | | | | |
|---|---|--|---|--|-----------------------|---|--|--|
| 1. Entity Nan | IMENT # P9900010 THE YAN REALTY, INC. | 5198 | | | | | | |
| Principal Plac | ce of Business | Mailing Address | | | | | | |
| 34 NW 1ST AVE DANIA BEACH, FL 33004 US 34 NW 1ST AVE DANIA BEACH, FL 33004 US | | 004 US | | | | | | |
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| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04032004 | Chg-P | CR2E034 (10/03) |) . | |
| City & State | | City & State | | 4. FEI Number 65-0968 | | | applied For lot Applicable | |
| Zip | Country | Zip | Country | | f Status Desired | □ \$8.75 Ad | iditional | |
| | | | <u> </u> | | | Fee Require | ed | |
| | 6. Name and Address of Currer | it Hegistered Agent | Name | 7. Name and A | ddress of New F | Registered Agent | | |
| RYAN, JOHN M 34 NW 1ST AVE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| DANIA BE | EACH, FL 33004 | | | | | | | |
| | | | City | | | FL Zip Cod | de | |
| | e named entity submits this statement tions of registered agent. | for the purpose of changing it | s registered office or regi | stered agent, or both | , in the State of Flo | orida. I am familiar with | , and accept | |
| SIGNATURE. | Signature, typed or printed name of registered age | nt and fittle if applicable (NO | TE, Registered Agent signature rec | uired when reinstaling) | | DATE | | |
| | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 lay 1, 2004 Fee will be \$550 | 9. Election Campa 1.00 Trust Fund Cor | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AN | ח הוסברדהספ | | | HANGES TO OFF | ICERS AND DIRECTOR | | |
| TITLE | | | 11. | ADDITIONS/C | | | | |
| | VPD | Delete | TITLE | ADDITIONS/C | | | | |
| NAME | RYAN, TIMOTHY M | | TITLE NAME | ADDITIONS/C | U00000 | 0137011 Change -80103-020 19 | Addition Addition | |
| | 1 = | | TITLE | ADDITIONS/C | U00000 | 0137011 Change | Addition Addition | |
| NAME STREET ADDRESS | RYAN, TIMOTHY M 700 E. DANIA BEACH BLVD. | | TITLE NAME STREET ADDRESS | ADDITIONS/C | U00000 | 0137011 Change | Addition Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | RYAN, TIMOTHY M 700 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 PSTD RYAN, JOHN M | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | ADDITIONS/C | U00000 | 0137011 | Addition 60 CO | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | RYAN, TIMOTHY M 700 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 PSTD RYAN, JOHN M 34 NW 1ST AVE | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | ADDITIONS/C | U00000 | 0137011 | Addition 60 CO | |
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