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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Mar 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$81277

(3)

YKA CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 6500 W. ROGERS CIRCLE 6500 W. ROGERS CIRCLE SUITE 8000 SUITE 8000 **BOCA RATON FL 33487** BOCA RATON FL 33487-2767 3. Date Incorporated or Qualified 3a, Date of Last Report 09/16/1991 09/30/1996 2. Priocipal Place of Basiness 2a. Mailing Address 4. FEI Number Applied For 65-0290691 21 26 Not Applicable Succ. Aut # etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 🗶 Yes 🗌 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAVASOGLU, YEKTA 6500 W. ROGERS CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 8000** 83 **BOCA RATON FL 33487** 84 City 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 Style date. Agrical or publical name of regulators diagonal and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Tille 1.1 TITLE Change Addition KAVASOGLU, A. YEKTA NAM! 1.2 NAME 3120 N.W. 16TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 1.4 CITY - ST - ZIP DELETE Change THUE 2.1 TITLE Addition 2.2 NAME SUBBLIATIONESS 2.3 STREET ADDRESS CHY ST ZI 2. 4 City - St - ZiP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STELL LABORESS 3.3 STREET ADDRESS City-St. Zir 3.4. CITY - ST - ZIP DELETE THE Change 4.1 TITLE Addition NAME 4. 2 NAME STEEL ADJRESS 4.3 STREET ADDRESS City St. 2lb 4.4 CITY - ST-ZIP DELETE THILF 5.1 TITLE Change Addition NAM! 5.2 NAME STREE ADDRESS 5.3 STREET ADDRESS COY-S: 7P 5.4 CITY - \$1 - 7IP DELETE mtt 6.1 TITLE Change Addition N4548 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP Ob - S - 20 14. Los tereby 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 eath; that I am an efficiency of onector of the consention or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date

Liaytinja Phone #