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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

Y MART INC

FILED Apr 23 1998 8:00am Secretary of State

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| Suita And Park Section Suita State Suita And Park | <u> </u> | lace of Business | h | | | · F | Applied For | |
| 23 33 1.0 N. Meridian Way 27 33 2.0 N. Meridian Way 5. Certificate of Status Deared \$750 Analysis \$750 A | | H at | | | | 65-0326925 | | |
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| 29 PBG | City & State | | City & State | Merica | an way | | ·············· | |
| Addition Country Cou | | a, Fl, 33410 | | FL. | | 1 | | |
| 28 3.3 4 9 28 CL S. A. 28 3.3 4 10 30 U.S. A. Possonal Property Tax due June 30 To S. No. | | Country | · • · · · · · · · · · · · · · · · · · · | | | | | |
| YUNUNG, ZHANG 3312A N. MERIDAN WAY PALM BEACH GARDENS FL 33410 82 Sirect Address (P.O. Box Number is Not Acceptable) 83 City FL 85 | 24 334 | 110 25 U.S.A. | 29 33410 | 30 U | S A | • | | |
| S312A N. MERIDAN WAY PALM BEACH GARDENS FL 33410 82 Sirent Address (P.O. Box Number is Not Acceptable) 83 March City FL 85 Zip Code 84 City FL 85 Zip Code 85 March City FL 85 Zip Code 86 City FL 86 Zip Code 87 March City FL 86 Zip Code 88 March City FL 86 Zip Code 89 March City FL 86 Zip Code 89 March City FL 86 Zip Code 89 March City FL 86 Zip Code 80 March City FL 86 Zip Code 80 March City FL 86 Zip Code 81 City FL 86 Zip Code 82 March Composition submits this statement for the purpose of changing its registered agent for its manual of directors is hearted processed submitted in the purpose of changing its registered agent for its manual of directors is hearted processed submitted in the purpose of changing its registered agent for its manual of directors is hearted processed submitted in the purpose of changing its registered agent for its manual of directors is hearted processed submitted in the purpose of changing its registered agent for its manual of directors is hearted of directors in hearted of directors is hearted of directors in hearted of directors is hearted of directors in hearted of director | | | Registered Agent | | | 10. Name and Address of New Register | ed Agent | |
| PALM BEACH GARDENS FL 33410 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, Bords Statules, the above-remed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Honds, Social changing was authorized by the corporation's hoard of directors. Fhoreby accept the appointment as registered agent, or both, in the State of Honds, Social change was authorized by the corporation's hoard of directors. Fhoreby accept the appointment as registered agent, or both, in the State of Honds State of Hones State of Honds State of Hones State of Hones State of Honds State of Honds State of Honds State of H | | | | B1 | Name | | | |
| 11. Pursuant to the provisions of Sections 607 05/42 and 607 1508, florids Statutes, the above-named corporation's board of directors in purpose of changing its registered agent, or both, in the State of Florids, Social change was authorized by the corporation's board of directors in the purpose of changing its registered agent, and furnish familiar in familiar in familiar in familiar in the purpose of changing its registered agent. I am familiar in familiar in the famili | 1 | | | | Street Addre | ess (P.O. Box Number is Not Acceptable) | | |
| B4 City FL 85 Zip Code | PA | LM BEACH GARDENS FL 33410 | | | | | | |
| 11. Pursuant to the provisions of Sections 607 0542 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Brade. Such change was authorized by the corporation's hoard of directors. I horoby accept the appointment as registered agent, and accept the deligations of Section 607 0506, Florids Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DETET 1: TITLE DHILE 21 NAME 312A N. MERIDAN WAY PALM BEACH GARDENS FL 33410 DETETE 2: NAME 312A N. MERIDAN WAY PALM BEACH GARDENS FL 33410 DETETE 2: NAME 32 SIRRET ADDRESS OFFI-ST 7P HILE DETETE 3: TITLE 1 TITLE 2 TITLE 2 TITLE 2 TITLE 2 TITLE 3 TITLE 3 TITLE 3 TITLE 4 TITLE | Ì | | | 83 | ' | | | |
| 11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered object or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's hoard of directors. Fhoreby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's hoard of directors. Fhoreby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's hoard of directors. Fhoreby accept the appointment as registered agent, or both, in the State of Florida Statutos. SIGNATURE SIGNATURE SIGNATURE OF ECHS: AND DIRECTORS. IN 12 ITHE D | | | | 84 | City | | . 85 Zip Code | |
| Agent and the control of the composition of some of registred applications the corporation's board of directors. Eheroby accept the appointment as registered agent, or com, in the State of Except Cooker, Fordinal Statutos. Signature | | | | | <u></u> | | L. ` ` | |
| SIGNATURE | 1 Office of registered agent, of both, in the State of Norda, Such change was authorized by the corporation's hoard of directors. Elegation account the appointment as registered. | | | | | | | |
| 12. OF ECH S AND DIR CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | agent. Lar | ni familiar with, and accept the obligat | ions of, Section 607.0505, F | lorida Statute | ś | | ppermana de regiotores | |
| 12. | SIGNATURE | | | aran en | | | | |
| TITLE | | | | | ent signature require | | | |
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14. Thereby 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 13 if changed, or on an affact innert with an address.

SIGNATURE:

4/14/98

561-775-6045