

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90284 035 ***150.00

DOCUMENT # V63390V

1. Corporation Name

YOMAX, INC

Principal Place of Business

Mailing Address

131 Commodore Dr
Jupiter, FL 33477 (SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-14-92

4. FEI Number

65-0366589

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name Richard Ransier (same)

82 Street Address (P.O. Box Number is Not Acceptable)
114 Quayside Dr

83

84 City Jupiter

FL

85 Zip Code 33477

2. Principal Place of Business

21 114 Quayside Dr

Suite, Apt. #, etc.

City & State
Jupiter, FL

Zip 33477

Country
USA

2a. Mailing Address

26 114 Quayside Dr

Suite, Apt. #, etc.

City & State
Jupiter, FL

Zip 33477

Country
USA

9. Name and Address of Current Registered Agent

Richard Ransier
131 Commodore Dr
Jupiter, FL
33477

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Richard Ransier 4-22-99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Richard Ransier
STREET ADDRESS 131 Commodore Dr
CITY-ST-ZIP Jupiter, FL 33477

TITLE D
NAME Carol Ransier
STREET ADDRESS 131 Commodore Dr
CITY-ST-ZIP Jupiter, FL 33477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 114 Quayside Dr
1.4 CITY-ST-ZIP Jupiter, FL 33477

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 114 Quayside Dr
2.4 CITY-ST-ZIP Jupiter, FL 33477

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Richard Ransier

4-22-99 561-575-3850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)