

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90215 002 ***150.00

DOCUMENT # F97000003464

1. Entity Name
AMANCAY LIMITED COMPANY



Principal Place of Business
**20 METRO CENTRE
BRITANNIA WAY
LONDON NW 10 7 PA
UK**

Mailing Address
**20 METRO CENTRE
BRITANNIA WAY
LONDON NW 10 7 PA
UK**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WONG, EUGENE
4691 N. UNIVERSITY DR.
CORAL SPRINGS FL 33067**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PC** ☐ Delete
NAME **STEINHAUER, JORGE**
STREET ADDRESS **86 LADBROKE GROVE, LONDON W11 2HE**
CITY-ST-ZIP **ENGLAND**

TITLE **S** ☒ Delete
NAME **HYLAND, SANDY**
STREET ADDRESS **20 METRO CENTRE, BRITANNIA WAY**
CITY-ST-ZIP **LONDON NW10.7PA ENGLAND**

TITLE **D** ☐ Delete
NAME **BATALLA, JOSE**
STREET ADDRESS **22 MYRTLE ROAD, ACTON, LONDON W3**
CITY-ST-ZIP **ENGLAND**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **S** ☐ Change ☒ Addition
NAME **HEATHER LAWRENCE**
STREET ADDRESS **49 LEYLANDS AVENUE,**
CITY-ST-ZIP **ST. ALBANS, HERTS. AL1 2RD ENGLAND**

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

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

12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
JOSE BATALLA

24.03.03

0208 963 1322

Date

Daytime Phone #

CR2E034 (10/02)