

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State

02-12-2002 90052 001 ***158.75

DOCUMENT # P00000025667

1. Entity Name
MYATT HOLDINGS, INC.

Principal Place of Business
12000 BISCAYNE BLVD.
SUITE 103
MIAMI FL 33181

Mailing Address
12000 BISCAYNE BLVD.
SUITE 103
MIAMI FL 33181



2. Principal Place of Business
11900 Biscayne Blvd
 Suite, Apt. #, etc.
262

3. Mailing Address
11900 Biscayne Blvd
 Suite, Apt. #, etc.
262

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL
 Zip
33181
 Country
U.S.

City & State
MIAMI, FL
 Zip
33181
 Country
U.S.

4. FEI Number **65-0990718**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BERMAN, DAVID M
13500 N. KENDALL DRIVE
SUITE 129
MIAMI FL 33186

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	MYATT, STANLEY	1200 BISCAYNE BOULEVARD #103	MIAMI FL 33181	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
President & Director	STANLEY Myatt	11900 Biscayne Blvd #262	MIAMI, FL 33181	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secy & Director	Jeffrey Myatt	11900 Biscayne Blvd #262	MIAMI, FL 33181	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stanley Myatt President 1/5/02 305-981-9955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)