

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026768

1. Entity Name
AMINA, INC.



Principal Place of Business
10451 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL

Mailing Address
10451 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL

change of address

FILED

03 JUN 16 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

543 N. State Rd 7

3. Mailing Address

300021269253
07/02/03--01019--025 **150.00

☐ CHECK HERE IF MAKING CHANGES

83

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

RVB, FL

City & State

4. FEI Number

65-0995471

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALYYAN, BASHIR
10451 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL

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 \$160.00

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 DP
NAME ALAYYAN, BASHIR
STREET ADDRESS 10451 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH, FL ☐ Delete

TITLE V
NAME HAJ, WAFI
STREET ADDRESS 10451 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE BASHIR Alayyan
NAME 543 NORTH STATE Rd 7
STREET ADDRESS Royal Palm Bch FL 33411 ☒ Change ☐ Addition

TITLE HAS. WAFI
NAME 543 North State Rd 7
STREET ADDRESS Royal Palm Bch FL 33411 ☒ Change ☐ Addition

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/2003

(561) 204-2364

Date

Daytime Phone #

CR2E034 (10/02)

6/13/2003

TO Whom it May Concern,

Please excuse the lateness
of my renewal I could not control it.
Due to the fact I did not ~~even~~ get
it. Probably because I've moved my
business and they were probably send
it to the wrong address. I hope
you understand and waive the late
fee.

Sincerely
Waf Hay

The old Address was

10451 Southern Blvd

RPO # 33411 (561) 793-5800

New Address

543 North State Rd 7

RPO # 33411

(561) 204-2364