

# P01000054836

150.00

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000054836

1. Entry Name

AYA HOLDINGS, INC.

FILED

02 SEP 20 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200008158272--6

-10/02/02--01054--027

\*\*\*\*308.75 \*\*\*\*150.00

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business

7935 TALAVERA PLACE

3. Mailing Address

2101 CORPORATE BLVD.

Suite, Apt., etc.

Suite, Apt., etc.

SUITE 107

City & State

DELRAY BEACH, FL

City & State

BOCA RATON, FL

Zip

33446

Country

Zip

33431

Country

4. FEI Number

65-1115134

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

M & W AGENTS, INC.

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

2101 CORPORATE BLVD.

SUITE 107

City

BOCA RATON

FL

33431

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IN THIS SPACE

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(Signature of President, Secretary or Treasurer of the Corporation)

(Signature of Current Registered Agent)

Date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

NAME  
PRESIDENT, SECRETARY & TREASURER  
CHARLES GANZ  
STREET ADDRESS  
7935 TALAVERA PLACE  
CITY ST ZIP  
DELRAY BEACH, FL 33446

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

CHARLES GANZ, PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561/998-7847

CR2E0346 (12/01)

PO1000054836

Charles Ganz, President  
AYA Holdings, Inc.  
7935 Talavera Place  
Delray Beach, FL 33446

September 19, 2002

Attn: Buck Kohr  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 20 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: AYA Holdings, Inc., 2002 Uniform Business Report

Dear Mr. Kohr:

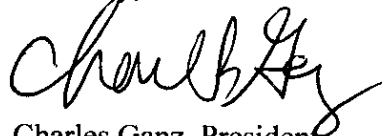
I enclose the 2002 Uniform Business Report for AYA Holdings, Inc. The January 2002 forms were not received. Accordingly, I enclose the filing fee in the amount of \$150.00.

Please note that the mailing address of the corporation has been changed to:

M & W Agents, Inc.  
2101 Corporate Blvd., Suite 107  
Boca Raton, FL 33431

All correspondence in connection with this entity should be mailed to this address.

Sincerely,



Charles Ganz, President  
AYA Holdings, Inc.

BK