

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2006 8:00 am
Secretary of State

07-24-2006 90003 005 ***150.00

DOCUMENT # P05000144466		
1. Entity Name AM MAYFAIR CORP.		

Principal Place of Business 2510 PRINCETON COURT WESTON, FL 33327	Mailing Address 2510 PRINCETON COURT WESTON, FL 33327
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50022996

2. Principal Place of Business 2510 Princeton Ct.	3. Mailing Address 2510 Princeton Ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

Zip	Country	Zip	Country
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07122006 Chg-P CR2E034 (11/05)

4. FEI Number 20-3756569	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FORMAN, ROBERT S ESQ 2101 WEST COMMERCIAL BLVD STE 2800 FORT LAUDERDALE, FL 33309	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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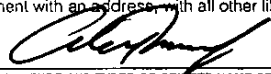
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUXO, ALEX JR 2510 PRINCETON COURT WESTON, FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2510 Princeton Ct. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 exemptions contained in Chapter 119, 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:  Alex Muxo, President 7-14-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50022996
Olesiewicz & DeAquino, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
2101 W. COMMERCIAL BLVD., SUITE 4800
FORT LAUDERDALE, FLORIDA 33309
(954) 731-5555 • BOCA (954) 340-0204
FAX (954) 731-9552

July 14, 2006

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **AM Mayfair Corp.**
Document Number P05000144466

Dear Sir or Madam:

We are writing this letter on behalf of the above-named Taxpayer. Recently, the Taxpayer received a Notice of Intent to Dissolve.

The Taxpayer has reviewed their records and they do not have any record of receiving a 2006 Uniform Business Report postcard. Apparently, the Uniform Business Report and the reminder were not mailed to the proper address. The address on the annual report shows the street name as Proncton. The street address is actually Princeton. The correct address was shown on the Articles of Incorporation (see attached copy). We believe this error resulted in the Taxpayer not receiving the postcard regarding the filing of the Uniform Business Report.

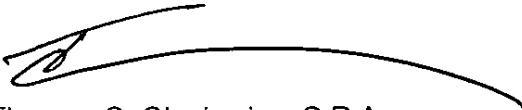
Based on these facts, we respectfully request that the penalty for late filing be abated. To that end, we have enclosed the completed 2006 Uniform Business Report along with a check in the amount of \$150.00 payable to the Florida Department of State. We respectfully request that you accept this as full payment for the Taxpayer's 2006 annual report and that you correct the address for the Taxpayer.

We thank you in advance for your prompt attention in this matter.

If you have any further questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

OLESIEWICZ & DEQUINO, P.A.



Thomas S. Olesiewicz, C.P.A.

TSO/ek

Enclosures

ATTACHMENT

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~~#PS000144466~~

ARTICLES OF INCORPORATION

OF

AM MAYFAIR CORP.

FILED
05 OCT 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is AM Mayfair Corp.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2510 Princeton Court
Weston, FL 33327

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Robert S. Forman, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Alex Muxo, Jr.
2510 Princeton Court
Weston, FL 33327

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Robert S. Forman, Esquire
2101 West Commercial Blvd., Suite 2800
Fort Lauderdale, FL 33309

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of October, 2005.



Robert S. Forman, Esquire
Incorporator

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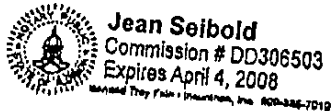
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, Esquire, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of October, 2005.


Notary Public
State of Florida at Large

My Commission Expires:



ATTACHMENT

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DESIGNATION OF REGISTERED AGENT FOR

AM MAYFAIR CORP.

In compliance with Section 48.091, Florida Statutes, AM Mayfair Corp., desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: October 13, 2005



Robert S. Forman, Esquire
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 13, 2005



Robert S. Forman, Esquire
Registered Agent

FILED
OCT 24 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA