

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90060 009 ***150.00

2003 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P93000017493

1. Entity Name

AMAYA POOL SERVICE INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

135 NW 67 AVENUE

Suite, Apt. #, etc.

3. Mailing Address

135 NW 67 AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-0393968

Applied For

Not Applicable

Zip

33126

Country

USA

Zip

33126

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MIGUEL AMAYA

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

135 NW 67 AVENUE

City

MIAMI

FL

Zip Code

33126

**DO NOT WRITE
IN THIS SPACE**

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]

MIGUEL A. AMAYA

09-04-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
MIGUEL AMAYA
135 NW 67 AVENUE
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CONCEPTION AMAYA
135 NW 67 AVENUE
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HENRY AMAYA
135 NW 67 AVENUE
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
PATRICIA L. AMAYA
135 NW 67 AVENUE
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
CARMEN E. AMAYA
135 NW 67 AVENUE
MIAMI, FL 33126

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

MIGUEL A. AMAYA

09-04-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 266-9796

CR2E034B (12/02)

Attachment
80146192
P93000017493

Amaya Pool Service Inc.
135 NW 67 Avenue
Miami, FL 33126
Document # P93000017493

Amaya Pool Service Inc.

September 4, 2003

Division of Corporations
Uniform Business Report Office
P.O. Box 1500

Dear Sir or Madam:

Please note that we have not received any notice to renew our 2003 Uniform Business Report.

We have changed our principal address and our mailing address to:

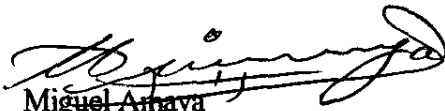
135 NW 67 Avenue / Miami, FL 33126

Probably that was the reason why we did not receive it; we apologize for this inconvenience.

I am sending to you a 2003 UBR Form "filled and signed", plus a check of \$150.00 for our fees enclosed.

Thanks for your immediate attention to this matter.

Sincerely,


Miguel Amaya
President

Enclosure