K 5/6/02

| 70,011 | MENT # P9600 | 200 75484 | | |
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| . Entity Nam | | , | | FILED |
| PUYA ENTERPRISES, MC. | | | | 02 APR 26 AM 8: 35 |
| rincipal Place of Business August Au | | 5T AVE. | SECRETARY OF STATE TALL AHASSEE. FLORIDA | |
| ompa | no Beach, FL 33064 | fompano Ba | ach, FL 33064 | |
| Principal P | Place of Business | 3. Mailing Address | | |
| Sulte, Apt. | #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE |
| City & State | | City & State | | 4. FEI Number 65 - 0698 420 Applied For |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curre | ent Registered Agent | | 7. Name and Address of New Registered Agent |
| 2420 N.E. 5th AVE. Pompano Beach, FL 33064 | | Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| The above | named entity submits this statemen | It for the purpose of changing | its registered office or regi | FL Zip Code istered agent, or both, in the State of Florida. |
| MATURE . | Signature, typed or printed name of registered agoration is eligible to satisfy its Intangi | gent and title if applicable. (Ni | its registered office or regi | istered agent, or both, in the State of Florida. DATE |
| This corpo Tax filing r (See criter | Signature, typed or printed name of registered ago pration is eligible to satisfy its Intangi requirement and elects to do so. ría on back) | gent and title if applicable. (Ni ible | | tistered agent, or both, in the State of Florida. DATE 10. Election Campaign Financing \$5.00 May Be Added to Fees |
| This corpo Tax filing r (See criter | Signature, typed or printed name of registered ago pration is eligible to satisfy its Intangi requirement and elects to do so. ría on back) | gent and title if applicable. (Ni ible | OTE: Registered Agent signature req | istered agent, or both, in the State of Florida. DATE 10. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| SNATURE This corportax filing r | Signature, typed or printed name of registered as pration is eligible to satisfy its Intangi requirement and elects to do so, ria on back) OFFICERS AND ESTERMENT AND ALSE AN | pent and title if applicable. (Ni ible UD DIRECTORS Delete | OTE: Registered Agent signature req | 10. Election Campaign Financing Trust Fund Contribution. TL DATE 10. Added to Fees |
| This corportant filling in (See criter See C | Signature, typed or printed name of registered as pration is eligible to satisfy its Intangi requirement and elects to do so, ria on back) OFFICERS AND ESTERMENT AND ALSE AN | gent and title if applicable. (Ni ible ND DIRECTORS Delete | OTE: Registered Agent signature req | 10. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 100054330000 *****300.00 *****300.00 |
| This corportax filing r (See criter E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP | Signature, typed or printed name of registered as pration is eligible to satisfy its Intangi requirement and elects to do so, ria on back) OFFICERS AND ESTERMENT AND ALSE AN | pent and little if applicable. (Ni ible ND DIRECTORS Delete E. FL 33064 | T2. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | aured agent, or both, in the State of Florida. 10. Election Campaign Financing |
| This corportax filing r (See criter E E EET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP | Signature, typed or printed name of registered as pration is eligible to satisfy its Intangi requirement and elects to do so, ria on back) OFFICERS AND ESTERMENT AND ALSE AN | pent and title if applicable. (Ni bible ND DIRECTORS Delete E. FL 33064 Delete | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | istered agent, or both, in the State of Florida. 10. Election Campaign Financing Trust Fund Contribution. |
| This corportax filing respectively. See criter | Signature, typed or printed name of registered as pration is eligible to satisfy its Intangi requirement and elects to do so, ria on back) OFFICERS AND ESTERMENT AND ALSE AN | pent and little if applicable. (Ni ible ND DIRECTORS Delete E. F1 33064 Delete | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | istered agent, or both, in the State of Florida. 10. Election Campaign Financing Trust Fund Contribution. |

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SIGNATURE:

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- Please du not remove -

Ag 2 of 2

MARCH 8, 2002

RE:

1. Jan 1. 18

65-0698420

PUYA ENTERPRISES, INC.

TO WHOM IT MAY CONCERN:

I AM WRITING IN REFERENCE TO THE ABOVE MENTIONED CORPORATION. PLEASE BE ADVISED THAT I NEVER RECEIVED THE ORIGINAL RENEWAL FOR CALENDAR YEAR 2001. I AM ENCLOSING A CHECK FOR \$150 TO COVER 2001. I AM RESPECTFULLY REQUESTING AN ABATMENT OF ANY PENALTY THAT MAY HAVE OCCURRED DUE TO THIS ERROR. PLEASE UPDATE MY RECORDS ACCORDINGLY AND MAKE ANY NECESSARY ADJUSTMENTS. PLEASE MAKE SURE MY RENEWAL FOR CALENDAR YEAR 2002 GOES OUT TO THE PROPER ADDRESS.

-THANK YOU IN ADVANCE FOR YOUR COOPERATION AND UNDERSTANDING IN THIS MATTER.

SINCERELY,

ERNEST PUYA, PRESIDENT

والمورو فالمستان الماسية

.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2002

PUYA ENTERPRISES, INC. C/O 2420 NE 5TH AVE POMPANO BEACH, FL 33064

SUBJECT: PUYA ENTERPRISES, INC.

Ref. Number: P96000075484

We have received your document for PUYA ENTERPRISES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We will waive the reinstatement fee based on your cover letter. However, we must collect the filing fee for 2001 and 2002 in order to process this report. Please resubmit the attached report and cover letter along with a check in the amount of \$300.00 to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap Document Specialist Supervisor

Letter Number: 602A00022932

Sec. of State

Division of corporation

P.O. Box 6327

Ta 323/H
Att. Reinstatemen

Division of Cornerations, P.O. ROY 6327, Tallahasson, Florida 32214