2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000087761 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name MAYTHENYI, INC. 08-08-2000 90089 028 ***150.00 Mailing Address Principal Place of Business 1499 W PALMETTO PARK RD #120 1499 W PALMETTO PARK RD #120 **BOCA RATON FL 33486 BOCA RATON FL 33486 PUO110J4** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0866557 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAYNE, TODD S Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BWD 3850 HOLLYWOOD BLVD SUITE 204 SUITE 400N HOLLYWOOD FL 33021 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** Addition Delete TITLE TITLE MAYTHENYI, PAMELA NAME NAME STREET ADDRESS 1499 W PALMETTO PARK RD #120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITI E Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. 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 11 or Block 12 if

INATURE: DOMINICALINA 25 CHURY 8/3/00 561-392-970



For TV commercial information



August 3, 2000

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Maythenyi, Inc.

Document # P98000087761 FEI Number: 65-08866557

To Whom It May Concern:

Please find enclosed the 2000 Uniform Business Report (UBR) for the above referenced corporation. Although this report indicates it is a late filing, this is the first and only report we have received for the year 2000. If we had received the initial UBR, which according to your office should have been between January and February of this year, we would have submitted the report and payment on a timely basis. Please note all prior year reports for this company have been filed by May 1.

Please accept this fully executed UBR and enclosed check for \$150 in full satisfaction of this corporation's annual filing requirement. Thank you for your consideration and please contact me should you have any questions or need additional information.

Sincerely,

HOBEL Mandelf Robin Mandell Controller attachment DOCH!
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AUD71894

Registered agent is the same, only the address has changed.