

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000023143

1. Entity Name

FORMULA SPORTYN, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90121 005 ***150.00

Principal Place of Business

6412 North University Dr.
Suite 122
Tamarac, FL 33321

Mailing Address

6412 N. University Dr.
Suite 122
Tamarac, FL 33321

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0932474

Applied Fee

Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HARHAD MALEK
2333 BRICKELL AVE
MEZZANINE SUITE
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name

JE OYARCE & ASSOCIATES

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

199 SW 12TH AVENUE, SUITE 11

City MIAMI

FL

Zip Code 33130-1056

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.

SIGNATURE

JORGE E. OYARCE

4/17/00

Signature of person or registered agent and title if applicable

(NOTE: Registered Agent signature required when re-filing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE S
NAME ANA M. SAAVEDRA ☐ Delete
STREET ADDRESS 1681 SW 107th AVE
CITY-ST-ZIP MIAMI, FL 33165

TITLE PZVP
NAME MARTA O. TORRES ☐ Delete
STREET ADDRESS 6412 N. UNIVERSITY DR.
CITY-ST-ZIP SUITE 122
TAMARAC, FL 33321

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTA O. TORRES

4/13/00

Date

954-938-0022

Daytime Phone #