

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000023143

1. Entity Name

FORMULA SPORTYN, INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90231 026 ***150.00

0264301

Principal Place of Business
6412 NORTH UNIVERSITY DR.
STE 122
TAMARAC FL 33321

Mailing Address
6412 NORTH UNIVERSITY DR.
STE 122
TAMARAC FL 33321

00051175



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6412 NORTH UNIVERSITY DR
Suite, Apt. #, etc.
STE 122

3. Mailing Address
199 SW 12TH AVENUE
Suite, Apt. #, etc.
STE 11

City & State
TAMARAC, FL

City & State
MIAMI, FL

4. FEI Number 65-0932474

Applied For
Not Applicable

Zip 33321 Country USA

Zip 33130-1056 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OYARCE, JORGE E
199 SW 12TH AVE
STE 11
MIAMI FL 33130-1056

7. Name and Address of New Registered Agent

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

City FL 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	S SAAVEDRA, ANA M 1681 S.W. 107TH AVE. MIAMI FL 33165	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP TORRRES, MARTA O 6412 N. UNIV. DR. -STE 122 TAMARAC FL 33321	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01
P99000023143
305-324-2248
Date Daytime Phone

CR2E034 (10/00)