

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005956
 1. Entity Name
Fiera.Com, Inc.

Principal Place of Business Mailing Address
420 Lincoln Road 420 Lincoln Road
Suite 432 Suite 432
Miami Beach FL 33139 Miami Beach, FL
33139

2. Principal Place of Business 3. Mailing Address
2025 NW 102nd Avenue 2025 NW 102nd Avenue
 Suite, Apt. #, etc. Suite, Apt. #, etc.
107 107

City & State City & State
Miami Florida Miami Florida
 Zip Country Zip Country
33172 USA 33172 USA

FILED
 01 NOV 28 PM 3:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 400004697804--1
 -11/28/01--01011--013
 DO NOT WRITE IN THIS SPACE
 ****150.00 ****150.00

6. Name and Address of Current Registered Agent
James P. Gagel
420 Lincoln Road
Suite 432
Miami Beach FL 33139

4. FEI Number Applied For
05-0718272 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 7. Name and Address of New Registered Agent
 Name James P. Gagel
 Street Address (P.O. Box Number is Not Acceptable)
2025 NW 102nd Avenue, Suite 107
 City Miami FL Zip Code 33172

8. The above supplemental report is true and accurate as received or trustee empowered to execute this report with an address, with all other like emp
 SIGNATURE James P. Gagel James P. Gagel 9/28/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER # applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This co's Tax filing requirement and elects to do so. (See criteria on back)
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
 FILE NOW WITH FEE IS \$150.00
 After MAY 1, 2001, Fee will be \$550.00
 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>John Maldonado</u> <input checked="" type="checkbox"/> Delete <u>420 Lincoln Rd.</u> <u>Suite 432</u> <u>Miami Beach, FL 33139</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Steven C. Jones</u> <input checked="" type="checkbox"/> Delete <u>420 Lincoln Rd. #432</u> <u>Miami Beach, FL 33139</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Hector Barone</u> <input checked="" type="checkbox"/> Delete <u>420 Lincoln Rd. #432</u> <u>Miami Beach, FL 33139</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Roberto Rodriguez I</u> <input checked="" type="checkbox"/> Delete <u>420 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President, Chairman, Director</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Montero, Manuel</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami Florida 33172</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Domenech, Jaime</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami Florida 33172</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Hettinger, Jonathan</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami, Florida 33172</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Sepulveda, Gerardo</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami, Florida 33172</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Tahita, Alexis</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami FL 33172</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Vice President</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition <u>Llona, Alberto</u> <u>2025 NW 102nd Avenue, Suite 107</u> <u>Miami FL 33172</u>

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: James P. Gagel James P. Gagel September 28, 2001 786-331-9335
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE NUMBER

CR2E034 (11/00)

UNIFORM BUSINESS REPORT 2001

11. Additions/Changes to Officers and Directors

Current

Title: President, Chairman, Director
Name: Manuel Montero
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Director
Name: Jaime Domenech
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Director
Name: Jonathan Hettinger
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Director
Name: Gerardo Sepulveda
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Director
Name: Alexis Tahta
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Vice President
Name: Alberto LLona
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172

Title: Vice President, Secretary
Name: James P. Gagel
Street Address: 2025 NW 102nd Avenue, Suite 107
City/ST/Zip: Miami, FL 33172