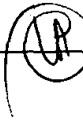


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90017 001 *****8.75
 09-18-2001 90017 002 ***150.00

DOCUMENT # P00000096363
1. Entity Name Bargain Pass, Inc.
 840 South Park Road
 Hollywood, Fl 33021



Principal Place of Business Mailing Address

78439

2. Principal Place of Business 3370 NE 190th Street
 Suite, Apt. #, etc. Suite #906
3. Mailing Address 3370 NE 190th Street
 Suite, Apt. #, etc. Suite #906

DO NOT WRITE IN THIS SPACE

City & State Aventura, Florida
Zip 33180 **Country** USA

4. FEI Number 651046294
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 Applied For Not Applicable

6. Name and Address of Current Registered Agent
 Bernard A. Singer, Esq.
 4925 Sheridan Street Suite A
 Hollywood, Fl 33021
 Florida Bar # 240761

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. **FILE NOW!!! FEE IS \$150.00**
After MAY 15, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	P/D Khaled Khatteche 3370 NE 190th Street Suite #906 Aventura, Fl 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	T/D HAWAD AYUB 3370 NE 190th Street Suite #906 Aventura, Fl 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	S/D John Paul Moy 3370 NE 190th Street Suite #906 Aventura, Fl 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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: *John Paul Moy*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 9/10/01 305.466.7235
 Daytime Phone #

Attachment Doc# PO0000096363 **BARGAINPASS**
78439

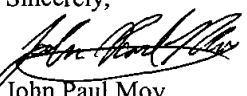
Dear Sir/Madam,

I apologize for only now submitting this letter and check payment several months later after the due date. The amount stated on the check is the amount as due on the original payment date of May 14th, 2001 of \$150.00 and does not reflect the extra charge of \$400.00. I humbly ask your office to accept the original payment and waive the penalty fee for reasons are outlined below.

BargainPass, Inc., a C class corporation, was founded by three individuals, Khaled Khatteche, Hiwad Ayub, and John Paul Moy, in the fall of 2000 as an Internet start up company. For all of us, this was our first year in business. The company was structured in order to appease investors, who had promised to provide funding.

Following the economic slump of the past year, particularly in the technology and Internet sector, the company underwent some drastic changes. Our business focus switched from an ecommerce engine to an electronics trading company. The physical office was moved from Hollywood, Florida to a new location in Aventura, Florida. BargainPass is now in the business of buying and selling consumer electronic goods such as stereos, cd players, and video game systems.

Our first year in business and the change in our business location proved to be hectic enough that we neglected to send our Uniform Business Report in on time. Considering all of the facts at this point, would you be so kind to accept the original payment? We would greatly appreciate it. Thank you for your time and consideration.

Sincerely,

John Paul Moy
Secretary