

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 20, 2001 8:00 am**  
**Secretary of State**

06-20-2001 90016 025 \*\*\*150.00

DOCUMENT # P00000104030

1. Entity Name  
 ECUAEX CORPORATION U.S.A. LA

Principal Place of Business Mailing Address SAME  
 1001 S. Flagler Dr., #705  
 West Palm Beach, FL 33401

**C0071926**

2. Principal Place of Business 3. Mailing Address SAME  
 1001 S. Flagler Dr. Suite, Apt. #, etc. 705

DO NOT WRITE IN THIS SPACE

City & State West Palm Beach FL 4. FEI Number 65-1069722 Applied For Not Applicable  
 Zip 33401 Country USA Zip Country 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  
 Gary D. Malfeld Name  
 8420 N.W. 52 Street Street Address (P.O. Box Number is Not Acceptable)  
 Suite 107 City FL Zip Code  
 Miami, FL 33166

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>Patricio Cruz<br>Jimenez de la Espada #180<br>Edificio Belvedere 6 Piso, Quito Ecuador <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD<br>Andres Cruz<br>1001 S. Flagler Drive #705<br>West Palm Beach FL 33401 <input type="checkbox"/> Delete                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> 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: Andres Cruz Date: June 7, 2001 561-655-3653  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designated Printer #

CR2E034 (11/00)

Attachment Doc# P00000104630  
GARY D. MALFELD  
ATTORNEY AND COUNSELLOR AT LAW C00719210

Gary D. Malfeld, Esq.  
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Miami, Florida 33166  
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Fax (305) 716-2862  
e-mail:  
gmalfeld@gate.net

June 11, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

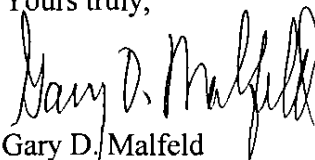
Re: 2001 Uniform Business Report, Ecuax Corporation U.S.A.

Dear Sir or Madam:

Enclosed please find 2001 UBR and Ecuax Corporation U.S.A. check no. 1002 dated 7 of June, 2001 made payable to the Department of State in the amount of one hundred fifty (\$150.00) and no/100 dollars.

Please waive the penalty for late filing. According to your staff, the UBR form was sent in January to 1001 S. FLAGLER DR., #305, WEST PALM BEACH FL 33401, which is the address in the papers filed in November of 2000 when the corporation was formed. In January the correct address was no. 705, not no. 305, and Andres Cruz never received the form. The corporation had barely been incorporated when it became time to file the UBR, Mr. Cruz was studying hard to complete his final semester in college in order to graduate, and only subsequent to May 1, 2001, did it become apparent that the filing deadline had passed. Anything you can do to assist in this matter would be greatly appreciated.

Yours truly,



Gary D. Malfeld  
Attorney for Ecuax Corporation USA