

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 201000041154

FILED

02 MAY 30 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2366 Nautical Way State, Apt. #, etc. 202 City & State Winter Park FL Zip 32792 Country U.S.		3. Mailing Address 2366 Nautical Way State, Apt. #, etc. 202 City & State Winter Park FL Zip 32792 Country	
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4. FEI Number 593716574		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent Name SPEIGELUTRERA PA Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue City CORAL GABLES FL Zip Code 33134	
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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 this is nonresident. (NOTE: Registered Agent signature required when registering.) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President (PSTN)	EMMANUEL L Lapoterie	2366 Nautical Way # 202	Winter Park FL 32792
	Emmanuel Lapoterie	2366 Nautical Way # 202	Winter Park FL 32792
	EMMANUEL Lapoterie	2366 Nautical Way # 202	Winter Park FL 32792

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowerments.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(321) 439-6112

EMMANUEL L LAPOTERIE

2366 NAUTICAL WAY SUITE 202
WINTER PARK FL 32792

May 26, 2002

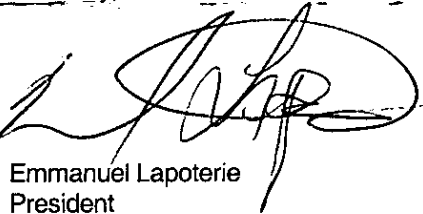
Michelle Mulligan

Florida Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Ms. Mulligan:

We received in the mail the uniform business report filling form for Emmanuel Lapoterie inc. On the form, there was a new option to file the UBR online. We chose to file online and when went to the site we made a mistake and filed articles of incorporation. We where charged \$70 for this filling. About a week later, we received a denial letter stating that we could not register the business under EMMANUEL L LAPOTERIE INC because this name was already in use. The letter was correct because this is the registered name of our company. The filling for the articles of incorporation was done in error. What we wanted to do was to file the UBR. Included with this letter are the UBR form and a check for the balance of the filling fee of \$150. Our filling was done before the deadline of May 1. Which you can verify from the date that you received the filing for the articles of incorporation in error. Please contact me if you have any additional questions.

Sincerely,



Emmanuel Lapoterie
President

(321) 439-6812