


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000133235  
1. Entity Name  
CHAPA POLO CONNECT, INC.



FILED  
03 DEC -8 PM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1828 Edgewater Drive  
Suite, Apt. #, etc.

3. Mailing Address  
THE SAME  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Boynton Beach, Florida

City & State

4. FEI Number 51-0437991 Applied For Not Applicable

Zip 33436 Country Zip Country

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

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.  
Street Address (P.O. Box Number is Not Acceptable)  
1840 SW 22nd Street, 4th Floor  
City Miami FL Zip Code 33145

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  By: Natalia Utrera, Vice-President 12/5/03

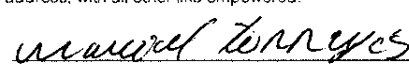
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MARCIAL A. TORREYES 1828 Edgewater Dr., Boynton Beach, FL33436	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400026609974 01/09/04--01060--003 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MILSA A. TORREYES 1828 Edgewater Dr., Boynton Beach, FL33436	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  MARCIAL A. TORREYES 12/5/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Year

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA        )  
  )  
COUNTY OF                )

1. Marcial A. Torreyes is the President of CHAPA POLO CONNECT, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003 Annual Report or pay the 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003 Annual Report fees and the filing of its 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. CHAPA POLO CONNECT, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 2nd day of December, 2003

**FURTHER, AFFIANT SAYETH NOT**

CHAPA POLO CONNECT, INC.

By: Marcial A. Torreyes  
Marcial A. Torreyes, President

**SWORN AND SUBSCRIBED**  
before me this 2nd day of December, 2003  
Michele I Etzel  
Notary Public, State of Florida at Large  
Printed Name: Michele I Etzel  
Commission Expires: \_\_\_\_\_

