

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000073628

1. Corporation Name

PECUNA CORPORATION

Principal Place of Business

Mailing Address

4851 N.W. 103rd. Avenue Suite 50
Sunrise, Fl. 33351

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

08/25/97

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0796932

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/S/D	LUIS F. RUEDA	239 Lakeview Drive Suite #204	Fort Lauderdale, Florida, 33326
VP/T/D	RAMIRO PALACIOS	4851 N.W. 103rd Avenue Suite 50	Sunrise Florida, 33351

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-01/15/99-01019-004
****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Luis F. Rueda
239 Lakeview Drive
Suite # 204
Fort Lauderdale, Fl. 33326

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 12-16-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-16-98

Date

954-741-9775

Daytime Phone #

CR2E040.1.981

PECUNA CORPORATION

4851 N.W. 103rd AVENUE, Suite.50
Sunrise, FL 33351
[954] 741-9775



December 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: PECUNA Corporation
Document N° P97000073628

Dear Sir or Madam:

This corporation has not yet received a Certificate of Administrative Dissolution or Revocation, but have found that it was dissolved by The Department of State as of October 16, 1998 for failing to file the annual report on time.

What has prevented this corporation from filing the annual report is, that there have been two moves since its creation. The first move was made by the end of November 1997, from the original principal office at 382 Fairway Circle, Weston, FL 33326 to my home at 239 Lakeview Drive, Suite.204, Fort Lauderdale, FL 33326.

The second move was made by the beginning of March 1998 from my home at 239 Lakeview Drive, Suite.204, Fort Lauderdale, FL 33326 to the new principal office at 4851 N.W. 103rd Avenue, Suite.50, Sunrise, FL 33351. Apparently the post office has delivered all your mail sent to us, to the corporation's original principal address.

Affixed is the check 1019 dated 12/16/98 on \$ 150.00 to cover the filing fees for the 1998 Profit Corporation Annual Report.

With all the facts presented, I very respectfully request abatement of all penalties, interest, and late fees assessed to our account.

Sincerely;


Jairo M. Bosch
Tax Accountant