

**2001 UNIFORM BUSINESS REPORT (UBR)**

FILED

1999-2001 UBR

01 DEC 19 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P98000078951**

1. Entity Name  
**Leyva Corporation**

Principal Place of Business      Mailing Address

2. Principal Place of Business      3. Mailing Address  
21 1428 Brickell Avenue      1428 Brickell Avenue

Suite, Apt. #, etc.      26 Suite, Apt. #, etc.  
22 Main Floor      Main Floor

City & State      27 City & State      4. FEI Number      Applied For  
23 Miami FL      Miami FL       Not Applicable

Zip      County      28 Zip      County      5. Certificate of Status Desired  \$8.75 Additional Fee Required  
24 33131      25 Miami-Dade      33131      Miami-Dade

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1999-2001 UBR

6. Name and Address of Current Registered Agent      7. Name and Address of New Registered Agent

81

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

83

84 FL

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE *Julio E. Manguart*      DATE 12/17/01

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

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so  FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose Antonio Leyva Crump	1.2 NAME	
STREET ADDRESS	1428 Brickell Avenue	1.3 STREET ADDRESS	600004743576--7
CITY-ST-ZIP	Miami, FL 33131	1.4 CITY-ST-ZIP	-12/31/01--01005--022
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	***458.00 ***458.00
NAME	Rosalin de Hart de Leyva	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1428 Brickell Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maria Patricia Leyva de Hart	3.2 NAME	
STREET ADDRESS	1428 Brickell Avenue	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose Ignacio Leyva de Hart	4.2 NAME	
STREET ADDRESS	1428 Brickell Avenue	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

SIGNATURE *Jose Antonio Leyva Crump*      DATE 12/17/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Leyva Corporation

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 450 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

Sincerely,

Jose Antonio Leyva Crump  
President

Date: 12/17/2001