

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P99000045963 Corporation Name Mi Casita Panaderia Colombiana

Principal Place of Business: 280 Pines Blvd, Embrooke Pines, FL 33024. Mailing Address: 9132 NW 190th Terrace, Miami, FL 33018

Form sections 4-8: 4. FEI Number 65-0921286, 5. Certificate of Status Desired \$8.75 Additional Fee Required, 6. Election Campaign Financing \$5.00 May Be Added to Fees, 8. This corporation owes the current year Intangible Personal Property.

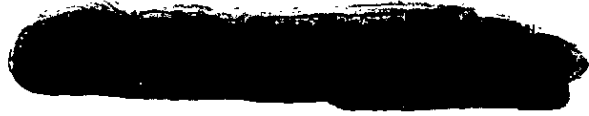
9. Name and Address of Current Registered Agent: Steven Arboleda, 9132 NW 190th Terrace, Miami, FL 33018. 10. Name and Address of New Registered Agent.

1. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS: Steven Arboleda, President, 9132 NW 190th Terrace, Miami, FL 33018. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 000003416230-5, -10/06/00-01020-020, ****150.00 ****150.00

4. 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 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 12 or Block 13 if changed, or on an attachment with an address.

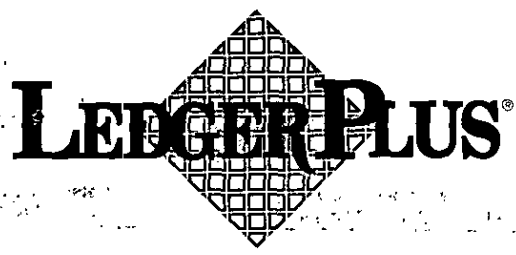
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September 19, 2000

Mr. Tyrone Scott
Florida Department of State
Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Mr. Scott:

My name is Paul Franson and I am the accountant Mi Casita Panaderia Colombiana, Inc. (65-0921286). We mailed a check for \$150 and UBR in May 2000 but have not received the cancelled check. Please find enclosed another UBR for 2000 along with check for \$150. We would respectfully request that any penalties be waived.

If I can provide any further information, please contact me at 954-450-9906, 9050 Pines Blvd., #450, Pembroke Pines, FL 33024

Sincerely,

Paul Franson