

2000-2001

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S39688

1. Entity Name

PROBAN INTERNATIONAL CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 NOV 21 AM 10:28

Principal Place of Business

Mailing Address

2. Principal Place of Business

Apartado Aereo 52463

3. Mailing Address

Frost Brown Todd c/o Barry Hunter

Suits, Apt. #, etc.

Suite, Apt. #, etc.

250 West Main St., Suite 2700

9/14/00 90006 031-550.00

City & State

Medellin

City & State

Lexington, KY

4. FEI Number 65-0250772

Applied For

Not Applicable

Zip

Country

Columbia

Zip

40507

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Mutnik, Jeff Berkowitz, Dick, Pollack & Brant One Southeast Third Ave., 15th Floor Miami, FL 33131

Name

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

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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 NAME PD Restrepo, Andres Delete STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Columbia

TITLE NAME Change Addition STREET ADDRESS 300004698713--4 CITY-ST-ZIP -11/29/01--01063--012

TITLE NAME ST Velez, Juan Antonio Delete STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Columbia

TITLE NAME Change Addition STREET ADDRESS CITY-ST-ZIP ***150.00 Change Addition

TITLE NAME D Leaver, James Delete STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Columbia

TITLE NAME Change Addition STREET ADDRESS CITY-ST-ZIP

TITLE NAME V Ochoa, Javier Delete STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Columbia

TITLE NAME V MAURICIO ALVAREZ Change Addition STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Colombia

TITLE NAME D Uribe, Santiago Delete STREET ADDRESS Apartado Aereo 52463 CITY-ST-ZIP Medellin, Columbia

TITLE NAME Change Addition STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition STREET ADDRESS CITY-ST-ZIP AD

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN ANTONIO VELEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOV/15/2001

Date

Designation #

CR2E034 (11/00)

FROST BROWN TODD LLC

250 West Main Street
Suite 2700
Lexington, Kentucky 40507-1749
(859) 231-0000
Facsimile (859) 231-0011
www.frostbrowntodd.com

ANGELA HORGER
ahorger@fbtlaw.com
(859) 231-0000

November 19, 2001

Mr. Andy Dunlap
Secretary of State, Reinstatements
409 East Gaines St.
Tallahassee, FL 32399

Re: Uniform Business Report for Proban International Corporation

Dear Mr. Dunlap:

As we discussed on November 8, 2001, Proban International Corporation's 2000 Uniform Business Report was apparently rejected and sent back for correction of an alleged deficiency on the form. The filing fee, in the amount of \$550.00, submitted with the UBR was not returned. Unfortunately, the rejected UBR was directed to the principal place of business of the Company (in Medellin, Columbia) and was never received. Since the Company never received the rejected UBR, it was never resubmitted and the Company was administratively dissolved for failure to file its 2000 UBR. Since it had been administratively dissolved, the Company was not sent a 2001 UBR form. All that being the case, you agreed to accept the 2001 UBR with a \$150.00 filing fee and to reinstate the Company as being in good standing. I have enclosed the 2001 UBR and a check for the filing fee. For your convenience I have also enclosed a copy of the 2000 UBR as submitted.

Should you have any questions, or if you need anything additional in order to reinstate this Company, please call me at (859) 231-0000.

Thank you for your assistance in this matter!

Sincerely,



Angela Horger
Paralegal Clerk