

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2002 8:00 am
Secretary of State

07-14-2002 90050 040 ***150.00

DOCUMENT # S39688

1. Entity Name
PROBAN INTERNATIONAL CORPORATION

Principal Place of Business APARTADO AEREO 52463 MEDELLIN. COLUMBIA OC	Mailing Address FROST BROWN TODD. C/O BARRY HUNTER 250 WEST MAIN ST., SUITE 2700 LEXINGTON KY 40507
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0250772** Applied For
 Not Applicable

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, 15 FLOOR
 MIAMI FL 33131**

Name **BERKOWITZ DICK POLLACK & BRANT**
 Street Address (P.O. Box Number is Not Acceptable)
200 SOUTH BISCAYNE BLVD, 6th FLOOR,
 City **MIAMI** **FL** Zip Code **33131**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 STREET ADDRESS CITY-ST-ZIP	PD RESTREPO, ANDRES APARTADO AEREO 52463 MEDELLIN, COLUMBIA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VELEZ, JUAN ANTONIO APARTADO AEREO 52463 MEDELLIN, COLUMBIA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEAVER, JAMES APARTADO AEREO 52463 MEDELLIN, COLUMBIA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALVAREZ, MAURICIO APARTADO AEREO 52463 MEDELLIN, COLUMBIA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (4/02)

FROST BROWN TODD LLC

ATTORNEYS AT LAW

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

July 10, 2002

Attachment
B0128960

Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Re: Proban International Corporation

To Whom it May Concern:

Enclosed please find a 2002 UBR for Proban International Corporation (Document # S39688). The UBR form with the May 1 deadline was never received. When this form, with the September 13 deadline arrived On July 3, I called your office. I was told that since we had never received the original (May 1 deadline) form, this form would be accepted with only the \$150 filing fee, and that the \$400 late fee would be waived.

Should you have any questions, please call me at (859) 231-0000.

Thank you for your assistance in this matter!

Sincerely,



Angela Horger
Paralegal