

2001 UNIFORM BUSINESS REPORT (UBR)

PROFIT CORPORATION ANNUAL REPORT



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

DOCUMENT # P97000087435
 1. Corporation Name
EBANO, INC.

FILED
 ALL RETURN OF STATE
 DIVISION OF CORPORATIONS
 NOTE: Please change address for:
 1) Principal Place of Business
 2) Mailing; and
 3) Registered Agent

Principal Place of Business Mailing Address
 2722 Ponce De Leon Blvd. 2722 Ponce De Leon Blvd.
 Coral Gables, FL. 33134 Coral Gables, FL. 33134

400004717224--8
 -12/10/01--01094--003
 ****150.00 ****150.00

2. Principal Place of Business 21 1855 Griffin Road	2a. Mailing Address 26 1855 Griffin Road	4. FEI Number 65-0812227	3a. Date of Last Report 05/19/2000
22 Suite, Apt. #, etc. Suite # B390	27 Suite, Apt. #, etc. Suite # B390	5. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	3b. Date of Last Report 05/19/2000
23 City & State Dania Beach, Florida	28 City & State Dania Beach, Florida	6. Election Campaign Financing -Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
24 Zip 33004	25 Country	29 Zip 33004	30 Country

9. Name and Address of Current Registered Agent
 10. Name and Address of New Registered Agent

81 Name Martinez, Eduardo A.	82 Street Address (P.O. Box Number is Not Acceptable) 2722 Ponce De Leon Blvd.	83 Suite # Suite # B390	84 City Dania Beach	85 State FL	86 Zip Code 33004
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11. Pursuant to the provisions of Sections 607.0502 and 607.1008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, if 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 607.0508, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	D Martinez, Eduardo A. 2722 Ponce De Leon Blvd. Coral Gables, Florida 33134	<input type="checkbox"/> Change <input type="checkbox"/> Addition	1855 Griffin Road, Suite # B390 Dania BEach, Florida 33004
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<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: _____ DATE: 11/20/2001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**EBANO, INC.
1855 GRIFFIN ROAD
SUITE # B390
DANIA BEACH, FLORIDA 33004**

November 20, 2001

Division of Corporations
Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reinstatement due to Non-Receipt of UBR
Document #: P97000087435
Corporation Name: Ebano, Inc.
FEI No.: 65-0812227

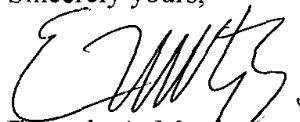
Dear Sirs:

I, Eduardo A. Martinez, the undersigned, and Director / Registered Agent of the above named corporation was unable to file the UBR in a timely manner because I never received the 2001 UBR form your office mails out.

Please be advised that as soon as it came to my attention I notified your office and they advised me to write this letter explaining the reason for non-filing, a completed UBR (enclosed) and a check in the amount of \$150.00 for the fee due (enclosed).

If you should have any questions, please contact me and let me know.

Sincerely yours,



Eduardo A. Martinez
Director / Registered Agent