FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

attachment with an address, with all other

SIGNATURE

SIGNATURE:

DOCUMENT # P01000027817 1. Entity Name 02 SEP -5 AM 9: 19 AMAZONAS GENERAL CONNECTION, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1805 Sans Souci Boulevard 1805 San Souci Boulevard DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 426 Suite 426 Applied For City & State City & State 4. FEI Number Not Applicable North Miami, Florida 65-1085777 North Miami, Florida \$8.75 Additional 5. Certificate of Status Desired Fee Required 33181 33181 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street IN THIS SPACE 4th Floor Miami 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 atte if applicable. (NOTE: Registered Agent signature required when rainstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 300007907563-4 -09/17/02-01065-010 OFFICERS AND DIRECTORS 11. PTD TITLE NAME NAME Barriga, Jorge 1805 Sans Souci Blvd., Suite 426 STREET ADDRESS STREET ADDRESS ****150.00° ****150.00° CITY-ST-7IP CITY-ST-ZIP North Miami, Florida 33181 TITLE TITLE NAME NAME Alfonso, Diana 1805 Sans Souci Blvd., Suite 426 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -North Miami, Florida 33181 CITY-ST-ZIP TITLE TITLE NAME NAME Barriga, Felipe F. 1805 Sans Souci Blvd., Suite 426 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP North Miami, Florida 33181 CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CTT/-ST-ZIP TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

Jorge Barriga. President

ED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

2 5/5/02

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA) COUNTY OF MIAMI DADE)

- 1. Jorge Barriga is the President of AMAZONAS GENERAL CONNECTION, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
- 3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
- 4. AMAZONAS GENERAL CONNECTION, INC. satisfies the requirements of the Florida Statutes 607.0401.

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FURTHER, AFFIANT SAYETH NOT

AMAZONAS GENERAL CONNECTION, INC.

Jorge Barriga, Presiden

SWORN AND SUBSCRIBED before me this)

Notary Public State of Florida at Large

Printed Name Commission # DD11/253

Commission Expires Trainer Table 15, 2005

Bonded Thru Atlantic Bonding Co., Inc.