2002 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2002 8:00 am **DOCUMENT#** Secrétary of State 345655 1. Entity Name 07-31-2002 90104 009 ***158.75 RONCO BUILDING, CORP. Principal Place of Business Mailing Address 00132992 4801 E. 8TH AVE. #7 440 N.W. 132 AVE. MIAMI.FL-33182 --- -HIALEAH_FL.33013-2058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 59-1265983 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONCE DE LEON, TERESA Street Address (P.O. Box Number is Not Acceptable) 440 N.W. 132 AVE. **MIAMI FL 33182** 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. I am familiar with, and accept - the obligations of registered agent. n se de la company de la SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ■ Addition NAME PONCE DE LEON, EDUARDO NAME STREET ADDRESS 440 N.W. 132 AVE. STREET ADDRESS CITY-ST-7/P MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME PONCE DE LEON, MARIA J STREET ADDRESS 440 NW 132 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition NAME PONCE DE LEON, TERESA STREET ADDRESS STREET ADDRESS 440 NW 132 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL \square Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/T! F ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ 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 with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

RONCO BUILDING CORP 440 N. W. 132nd AVE. MIAMI. FL 33182 (305) 553-2065\ E-MAIL:TP33182FL@AOL.COM

July 27, 2001

Florida Department of State **Division of Corporations** Uniform Business report Filings P.O.Box 1500 Tallahassee, Fl 332302-1500

> Re: Document #345655 FEI # 59-1265983

To whom it may concern:

This letter is attached to the compleated report since this is the first time we are receiving the notification to submit, paid and sign the 2002 Uniform Business Report. It is our understanding that there is no excuse since it is kown that this reports have to be paid on May every year and if one do not received them, one should call or write to your department ON TIME so the corporation would be under the law with no extra money to be spend on fees for filling documents and receiving certificates. It has been my oversight (Teresa Ponce de Leon, Secretary of Treasure) not to pay attention to this matter as I should.

I will appreciate if the Company is considered for waiving the late fee. I have never asked this consideration before and I repeat, it has been my own fault that the Company stays in this kind of questionability.

I am sending the amount which was considered before the late fee (as was recomended to me over the phone by one of your representatives.). If you considerer that it is not acceptable I would appreciate as soon as possible to let me know so I can send the rest of the money right away.

-Thank-you-for-your-time.___

Sincerely:

Teresa Ponce de Leon

Secretary