## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 350689

## FILED Mar 30, 2004 8:00 am Secretary of State

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1. Entity Name 4075 PONCF de LEON INVESTMEN

54024111 2. Principal Place of Business 3. Mailing Address 4075 PONCE de 6260 SW 145 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORALGABLES FI 59-1418247 CORRNot Applicable \$8.75 Additional 5. Certificate of Status Desired DBOR Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE FUCHTES EDUARDOLPRESIDENT, NAME NAME 626p SW 1455T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORA/GBBESFLA 33158 FUEHTES LITTIAM SECT.
6260SW 148 ST MIRALI TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS FLA 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. 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 10 or on an attachment with an address, with all other the programment.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHY-ST-7IP

SIGNATURE:

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/04 305 648 0882

Daytime Phone #

CR2E034B (12/02)