FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Sep 12, 2003 8:00 am Secretary of State DOCUMENT # 355384 09-12-2003 90088 031 ***150.00 1. Entity Name TRAYANN UNIVERSAL CORPORATION 90156470 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7777 PINES BOULEVARD 7777 PINES BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1348868 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name BARNEY LOMBARDI DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7777 PINES BLVD City PEMBOKE PINES **3**3024 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee Js \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE TITLE . LOMBARDI, BARNEY NAMÉ NAME 641 SW 68 Ave STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33024 CITY-ST-ZP CITY-ST-ZIP TITLE TITLE : NAME HAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 TITLE . . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE . NAME NAMÉ . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 in trustee emporator to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the receiver attachment with an address, with

FILED

Attachment

90156470

TRAYANN UNIVERSAL CORPORATION 7777 PINES BOULEVARD PEMBROKE PINES, FL 33024

VIA Mail

Florida Department of State
Uniform Business Report
Division of Corporations
PO BOX 1500
Tallahassee, FL 32302-1500

September 10, 2003

Enclosed is our UBR form that we just received in August, we never received the original UBR form.

Attached is a check in the amount of \$150.00 for the 2003 Uniform Business Report.

Regards,

Barney Lombardi

President

Encl