

Amended

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP -8 AM 8:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 481850
1. Entity Name
UNION RICHARD CORPORATION

Principal Place of Business
7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143 US
Mailing Address
7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143 US

2. Principal Place of Business
Suite, Apt. #, etc.
3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State
Zip
Country

4. FEI Number
59-1651939
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
LONDONO, JAIME
7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number Is Not Acceptable)
City
FL 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.

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

FILE NOW WITH FEE IS \$150.00
After May 15, 2003, fee will be \$650.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 10 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a Delete checkbox.

Table with 10 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Esperanza Londono L. 9/4/03 (305)446-6000
Date City/State Phone #

CR2E034 (10/02)