## 2003. FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000005956

Ercampo USA Corp.

CITY-ST-ZIP

attachment with an address, with all,

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SECTIETARY OF STATE TALLAHASSEE, FLORIDA

## REINSTATTMENT 07 DO NOT WRITE IN THIS SPACE 300024844233 11/13/03--01012--001 \*\*150.00 2. Principal Place of Business 3. Mailing Address 5060 N.W. 122nd Ave Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 41-2048636 City & State City & State Applied For Coral Springs, Florida Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 33172 7. Name and Address of Current Registered Agent Santiago P. Campoverde DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5060 N.W. 122nd Ave. Coral Springs 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 registèred agent. SIGNATURE Signature, typed or printed name of regulared again and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 CR2E034B (12/02) TITLE Antonio Campoverde NAME NAME 5060 N.W. 122nd Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, Florida 33172 THE TITLE NAME NAME Santiago P. Campoverde STREET ADDRESS STREET ADDRESS 5060 N.W. 122nd Ave. Coral Springs, Florida 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE Antonio F. Campoverde 5060 N.W. 122nd Ave. NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Coral Springs, Florida 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME -NAME STREET ADDRÉSS STREET ADDRESS

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12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trues empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

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Daytime Phone #



- Cour OBK - Les Geologisters

November 6, 2003

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Ref: Ercampo USA Corp.

Document # F02000005956

To Whom It May Concern:

Please be advised that the above-mentioned Corporation did not receive their UBR (Uniform Business Report) form for 2003.

We are requesting that you waive the late fees and accept the enclosed downloaded forms from your website (completely filled in for 2003) along with a check in the amount of \$150 to cover for the initial renewal charges.

If you have any questions, please call my office at the number listed below.

-Sincerely,

Raul Ricardo, C.P.A. Lic. # AC0013416