

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90004 046 ***150.00

DOCUMENT # F96000005971

1. Entity Name

Jose Maria Real Estate Co., Ltd.

Principal Place of Business Mailing Address
 Chase Manhattan Private Bank & Trust
 Bah Fin Ctr Shirley & Charlotte St
 Nassau, Bahamas

772555

2. Principal Place of Business **Bahamas Financial Centre**
 3. Mailing Address **Post Office Box N3708**

Suite, Apt. #, etc. **1st Floor**
 City & State **Shirley & Charlotte Streets Nassau, Bahamas**
 Zip Country Zip Country

4. FEI Number Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
EMO Corporate Services, Inc.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEES \$150.00
ATTN: MAY 17, 2001 Fee will be \$250.00
Make Check payable to Department of State

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

| 11. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T/D WUN HOLDINGS INC. Shirley and Charlotte St. Nassau, Bahamas <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D CEDAR HOLDINGS INC. Shirley and Charlotte St. Nassau, Bahamas <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S/D VIRGO Holdings, Inc. Shirley and Charlotte St. Nassau, Bahamas <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **June 22nd, 2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Cedar Holdings Inc./President Virgo Holdings Inc. Secretary

Attachment
#FF960000005911
772555

JOSE MARIA REAL ESTATE CO LTD.

P.O. BOX N-3708
NASSAU, BAHAMAS

Telephone: (242) 356-1300
Telefax: (242) 328-2295

June 22nd, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN

I was informed by counsel that my corporation had not filed its 2001 Uniform Business Report form with your office. To date, I never received the form (it appears that the State does not have our mailing address; therefore, the form was probably undeliverable). My counsel has provided me with a blank form which I have completed and have changed our mailing address on the enclosed 2001 Uniform Business Report for so this will not be a problem in the future.

I ask that you take all factors into consideration and waive the penalty fee of \$400.00 and accept the enclosed Uniform Business Report form and our cheque in the amount of \$150.00

Thank you in advance for your cooperation in this matter. If you have any questions, please feel free to call the undersigned.

Very truly yours,



Mrs. Monica Best
Trust Administrator

Encl.
/mb