FILED 2004 UNIFORM BUSIN'S REPORT (UBR) Jun 27, 2001 8:00 am **DOCUMENT # F96000005971 Secretary of State** 1. Entity Name 06-27-2001 90004 046 ***150.00 Jose Maria Real Estate Co., Ltd. Principal Place of Business Mailing Address Chase Manhattan Private Bank & Trust Bah Fin Ctr Shirley & Charlotte St 772555 Nassau, Bahamas 2. Principal Place of Business 3. Mailing Address Bahamas Financial Centre Post Office Box N3708 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1st Floor City & State City & State 4. FFI Number Applied For Shirley & Charlotte Streets Nassau, Bahamas Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMO Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 100 Northeast Third Avenue Suite 1100 Fort Lauderdale, FL 33301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW IT FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5,00 May Be THE PLANT POOTS FOR WILL BE 1550.0 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change Addition TITLE ☐ Delete WUN HOLDINGS INC. NAME NAME STREET ADDRESS STREET ADDRESS Shirley and Charlotte St. CITY-ST-ZIP CITY-ST-ZIP <u>Nassau, Bahamas</u> Addition Change TITLE ☐ Delete TITLE CEDAR HOLDINGS INC. NAME NAME Shirley and Charlotte St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP Nassau, Bahamas ☐ Addition ☐ Change TITLE S/D ☐ Delete TITLE NAME VIRGO Holdings, Inc. NAME STREET ADDRESS STREET ADDRESS Shirley and Charlotte St. CITY-ST-ZIP CITY-ST-ZIP Nassau, Bahamas ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied mental 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 receivenor 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

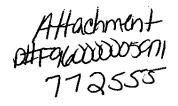
SIGNATURE:

Cedar Holdings Inc.

June 22nd, 2001

Daytime Phone





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.