

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2002 8:00 am**  
**Secretary of State**

02-05-2002 90137 043 \*\*\*150.00

**DOCUMENT # F96000005971**

1. Entity Name  
**JOSE MARIA REAL ESTATE CO., LTD.**

Principal Place of Business <b>BAHAMAS FINANCIAL CENTRE          1ST FLOOR-SHIRLEY &amp; CHARLOTTE ST          JASSAU, BAHAMAS</b>	Mailing Address <b>POST OFFICE BOX N3708          JASSAU, BAHAMAS</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EMO CORPORATE SERVICES, INC.  
 100 NE THIRD AVE, SUITE 1100  
 FT LAUDERDALE FL 33301**

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!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD WUN HOLDINGS INC. SHIRLEY AND CHARLOTTE STREETS NASSAU BAHAMAS</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR BARATERRE LIMITED NASSAU, BAHAMAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD CEDAR HOLDINGS INC. SHIRLEY AND CHARLOTTE STREETS NASSAU BAHAMAS</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR TARPUMBAY LIMITED NASSAU, BAHAMAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD VIRGO HOLDINGS INC. SHIRLEY AND CHARLOTTE STREETS NASSAU BAHAMAS</b> <input checked="" type="checkbox"/> Delete	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"/> Delete	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 to an address, with all other like empowered.

SIGNATURE: *Kelly M. Pulat*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/02

Date

(242) 356-1300

Daytime Phone #

CR2E034 (9/01)



8169.58  
# F96000005971

The Chase Manhattan Private Bank  
The Chase Manhattan Private Bank &  
Trust Company (Bahamas) Limited  
Bahamas Financial Centre  
P.O. Box N-3708  
Nassau, Bahamas  
Telephone No.: (242) 356-1300  
Fax No.: (242) 326-5513

**Division of Corporations**  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500  
United States of America

30<sup>th</sup> January, 2002

Dear Sirs,

**Re: Uniform Business Report Filings**

Please find enclosed the check for the amount of \$150.00 along with the completed and corrected filing form.

Should you require any further any further assistance, please do not hesitate to contact us. Thank you for your prompt attention in this matter

Regards,

A handwritten signature in cursive that reads "Vanessa A. Forbes".

Vanessa A. Forbes  
Trust Administrator

Encl.  
/vaf