

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 07, 2003 8:00 am**  
**Secretary of State**

06-02-2003 90189 003 \*\*\*150.00

DOCUMENT # **F96000005971**

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



Principal Place of Business  
**BAHAMAS FINANCIAL CENTRE  
1ST FLOOR-SHIRLEY & CHARLOTTE ST  
JASSAU, BAHAMAS**

Mailing Address  
**POST OFFICE BOX N3708  
JASSAU, BAHAMAS**

**44005400**



2. Principal Place of Business

3. Mailing Address

CHECK HERE IF MAKING CHANGES

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. 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!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TO**  Delete  
NAME **BARATERRE LIMITED**  
STREET ADDRESS **SHIRLEY AND CHARLOTTE STREETS**  
CITY-ST-ZIP **NASSAU BAHAMAS**

TITLE **Director**  Change  Addition  
NAME **Baraterre Limited**  
STREET ADDRESS **Shirley and Charlotte Streets**  
CITY-ST-ZIP **Nassau, Bahamas**

TITLE **PO**  Delete  
NAME **TARPUMBAY LIMITED**  
STREET ADDRESS **SHIRLEY AND CHARLOTTE STREETS**  
CITY-ST-ZIP **NASSAU BAHAMAS**

TITLE **Director**  Change  Addition  
NAME **Tarpumbay Limited**  
STREET ADDRESS **Shirley and Charlotte Streets**  
CITY-ST-ZIP **Nassau, Bahamas**

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: *[Signature]*

06/23/03 242-356-1317  
242-356-1317

Signature and typed or printed name of signing Officer/ Director  
**BARATERRE LIMITED/ TARPUMBAY LIMITED-DIRECTORS**

CR2E034 (10/02)