2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G16819**

1. Entity Name

PENALVER & PENALVER, P.A.

Principal Place of Business	Mailing Address
% RAFAEL A. PENALVER, JR.	% RAFAEL A. PENALVER, JR.
1101 BRICKELL AVE. #1700	1101 BRICKELL AVE. #1700
MIAMI FL 33131	MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

Zip	Country	Zip	Country

4. FEI Number **59-2241183** □ Applied For □ Not Applicable

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

6. Name and Address of Current Registered Agent

PENALVER, RAFAEL A., JR.
1101 BRICKELL AVE. #1700
MIAMI FL 33131

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. 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

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 $550.00
After September 13, 2002 Fee will be $750.00
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

	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES	
TITLE	PD	□ Delete	TITLE	□ Change	□ Addition
NAME	PENALVER, RAFAEL A JR.		NAME		
STREET ADDRESS	1101 BRICKELL AVE. #1700		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	VD	□ Delete	TITLE	□ Change	□ Addition
NAME	PENALVER, AURORA		NAME		
STREET ADDRESS	1101 BRICKELL AVE. #1700		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE		□ Delete	TITLE	□ Change	□ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		□ Delete	TITLE	□ Change	□ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		□ Delete	TITLE	□ Change	□ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		□ Delete	TITLE	□ Change	□ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (4/02)

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: _____ 7/16/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEÑALVER & PEÑALVER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33131

RAFAEL A. PEÑALVER, JR.
AURORA PEÑALVER SALAS

TELEPHONE
(305) 579-9000

TELEFAX: (305) 371-6117

July 16, 2002

Division of Corporations
Florida Department of State
P.O. Box 1500
Tallahassee, FL 32314

        Re: PENALVER & PENALVER, P.A.

Dear Sir/Madam:

To my surprise today we received Uniform Business Report ("UBR")
from your office stating that our firm failed to timely file the
UBR and that the filing fee was $550.00.

We immediately reviewed our records and noted that we had not
received any prior UBR for our firm. We received UBR's for the
numerous corporations that we service for our clients and noted
that all filings and payments were made in April.

Our firm routinely files all of our clients UBR's along with our
own in April of each year. It is apparent that we did not receive
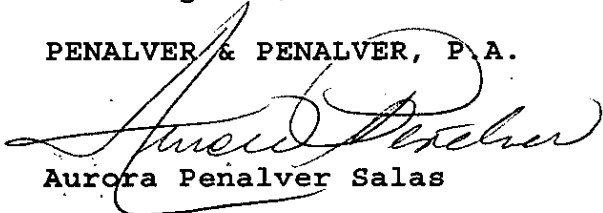a UBR for our firm until today.

I respectfully request that you waive the late filing fee and
accept the enclosed check #3482 in the amount of $150.00 along
with   UBR.

If you have any questions please call me.

Thank you for your consideration of this matter.

Best regards,

PENALVER & PENALVER, P.A.

Aurora Peñalver Salas

APS/ac
Encls.