FOR PROFIT CORPOR UNIFORM BUSINESS REP	1 1/1
DOCUMENT#662461	FILED
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and the state of the same of the state of th	
DO NOT WRITE IN THIS	S SI ACE SECRETARY OF STAT
Principal Place of Bysiness 211 NW 2Nd 94. 3. Mailing Address	Same.
Suite, Apt. #, etc. Suite, Apt. #,	
City & State  City & State  City & State	4. FEI Number 23/9599   Applied F
33/25 Country S/1 . Zip	Country  5. Certificate of Status Desired  \$8.75 Additional Fee Required
	7. Name and Address of Current Registered Agent
DO NOT WRITE	Rene L. Molina Solle
	Stron Address (P.O. Box Number is Not Acceptable)
IN THIS SPACE	All the second s
	City Miom: FL Zip Code
. The above named entity submits this statement for the purpose of ch	anging its registered office or registered agent, or both, in the State of Florida.
IGNATURE X	1//22/02
Signature, uped or printed rame of registered agent and title if explicable.	(NOTE: Registered Agent signature required when reinstating)  [NOTE: Registered Agent signature required when reinstating)
This corporation is eligible to satisfy its Intangible  Tax filing requirement and elects to do so.	(NOTE: Registered Agent signature required when reinstating)  Arry 1 - May 1 - Fee is \$150.00  fter May 1; Fee is \$550.00  Amended UBR is \$61.25  Trust Fund Contribution.
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  1. OFFICERS AND DIRECTORS  THE Rene L. Molina Solle TREET ADDRESS TITY-ST-ZIP MIAMIL PLANSING THE CARMEN MICHEL TREET ADDRESS THE CARMEN MICHEL TREET ADDRESS 33 83 N.W. 7 th 3+. Suite TREET ADDRESS 33 83 N.W. 7 th 5+. Suite	ary 1. May 1. Fee is \$150.00 fiter May 1. Fee is \$550.00 Amended UBR is \$61.25 ck Payable to Department of State  TITLE NAME SIREET ADDRESS CITY- ST-ZIP  TITLE NAME STREET ADDRESS CITY- ST-ZIP

SIGNATURE:

Lal /

November 21, 2002

To: The Department of State

From: Palace Catering, Inc.

2211 NW 2 Street Miami, Florida 33125

To whom this may concern:

Please be advised that we are enclosing \$150.00 for late filing (UBR) as well as \$5.00 for Election Campaign Financing Trust fund.

Please excuse the tardiness of this report, it was due to the passing of our accountant and the fact that due to his death, all of his clients, including our company have not received any of the documentation needed to complete our deadlines.

I hope that this will remedy the situation. Sorry for the inconvenience this may have caused.

Sincerely,

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