

L98000001523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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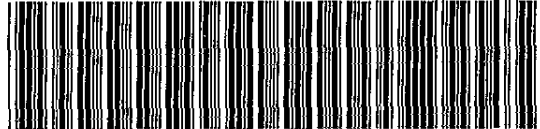
MAIL

(Business Entity Name)

(Document Number)

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FF \$25.00



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 6, 2002

UNIVERSAL BUSINESS ENTERPRISES AND TECHNOLOGIES LC
3232 SW 2ND AVE., STE 107
FORT LAUDERDALE, FL 33315

SUBJECT: UNIVERSAL BUSINESS ENTERPRISES AND TECHNOLOGIES LC
Ref. Number: L98000001523

We have received your document for UNIVERSAL BUSINESS ENTERPRISES AND TECHNOLOGIES LC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have two addresses listed for the new agent. You can only list one address. Please delete one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00064820

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Universal Business Enterprises and Technologies L
2. The mailing address of the limited liability company is: 3232 S.W. 2nd Ave
Ste #107, Fort Lauderdale, FL 33315
B-20-98 L98000001523
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Hamid Niamat
Name
6659 S.W. 41st Ct.
Address
DAVE, FL 33314
City, State and Zip

6. The name and address of the new registered agent and/or office:

Nicholas Topping
Name
[REDACTED]
Florida street address (P.O. Box NOT acceptable)
[REDACTED]
City, State and Zip

02 DEC 20 AM 11:34
FILED
TALLAHASSEE, FLORIDA
Office: 3232 SW. 2nd A.
Ste #107
FT. Lauderdale, FL.
333

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Harun Khan
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



Ft Lauderdale Aviation Services (FLAS)

A Division of Universal Business Enterprises and Technologies (UBET) LLC.

13 November, 2002

Attention of the Department of State

Let it be known as of 1st october 2002, Hamid Niamat has resigned and rescinded the duties and responsibilities of Registered Agent. In the interim and in lieu of Mr. Niamats' resignation, I Harun Khan as Executive President and as stated in the Articles of Organization filed with the Florida Department of State, for Universal Business Enterprises and Technologies, (UBET-LC), assumed the duties of Registered Agent from 1st October, 2002 to 13th November, 2002.

The registered office for UBET LC is located at 3232 S.W. 2nd Avenue, #107, Fort Lauderdale, FL.33315.

Harun Khan
Executive President

FLAS
3232 SW 2nd Ave., Suite 107
Ft. Lauderdale, FL 33315, USA
E-mail: FLASAVIATION@AOL.COM
Phone/Fax (954) 524 – 9423/9422



Ft Lauderdale Aviation Services (FLAS)

A Division of Universal Business Enterprises and Technologies (UBET) LLC.

Statement of Acceptance

13 November, 2002

Attention of the Department of State

Let it be known on this the 13th day of November 2002, that I, Nicholas Topping of 10930 NW. 26th place, Sunrise, Florida. 33322, accept the responsibilities as the registered agent for Universal Business and Technologies (UBET LC). I am familiar with the duties and responsibilities as designated and the obligations pursuant to chapter 608 of the Florida Statutes.

The registered office for UBET LC is located at 3232 S.W. 2nd Ave, #107, Fort Lauderdale, FL.33315.



Nicholas Topping
Registered Agent

FLAS
3232 SW 2nd Ave., Suite 107
Ft. Lauderdale, FL 33315, USA
E-mail: FLASAVIATION@AOL.COM
Phone/Fax (954) 524 - 9423/9422