PAR IST FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P00000005827 DOCUMENT# 1. Entity Name 02 HAY 21 PM 1:23 MESA REALTY, INC. SECRETARY OF STATE DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1005 S.W. 87TH AVE. 14045 S.W. 30TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State MIAMI, FL. MIAMI, FL Country U.S.A. \$8.75 Additional 33175 33174 5. Certificate of Status Desired U.S.A. Fee Required 7. Name and Address of Current Registered Agent JORGE MESA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1005 S.W. 87TH AVE. City MIAMI. 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. JORGE MESA-PRESIDENT MAY 15, 2002 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61:25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS D/P/S/T TITLE TITLE JORGE MESA NAME NAME 14045 S.W. 30TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33175 CITY-ST-ZIP TITLE TITLE NAME GONZALO G. TRAMOUNT NAMÉ STREET ADDRESS 6357 S.W. 10TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33144 CITY-ST-ZIP TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HARRY COUNTY NAME 900005729289--9 STREET ADDRESS STREET ADDRESS -06/10/02--01082--002 CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

JORGE MESA-PRESIDENT 4/15/02 305-264-0460 SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

13. I hereby certify that the information supplied with this filling 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 on an

attachment with an address, with all other like empowered.

alloshoner Doct

POROCOUTS27 PAYEUN

APRIL 15, 2002

DEPARTMENT OF STATE P P.O. BOX 1500 TALLAHASSEE, FL. 32302

RE: MESA REALTY

UBR 2001 - REINSTATEMENT

DEAR SIRS:

I CALLED THE DEPARTMENT OF STATE AND PER AN OFFICER INSTRUCTIONS, I AM SENDING LETTER STATING THAT I DID NOT RECEIVED THE REJECTED LETTER, FOR THE 2001 UBR, PLEASE I AM RESPECTFULLY REQUESTING THAT THE REINSTATEMENT FEE WILL BE WAIVED, ALSO ATTACHED YOU WILL FIND THE 2002 UBR AND A CHECK FOR THE AMOUNT OF \$150.00

THANK YOU IN ADVANCE FOR YOUR COOPERATION.

SINCERELY,

JORGE MESA, MESA REALTY

14045 S.W. 30TH ST.

MIAMI, FL. 33175

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