## Byclose 2003 UNIFORM BUSINESS REPORT (UBR) OCUMENT# P00000007357 1. Entity Name FILED UNIBRAS SYSTEMS CORPORATION 03 OCT -9 PM 1: 09 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 600 S. FEDERAL HWY, STE. 202 600 S. FEDERAL HWY.STE.202 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address 2410 B NW 16 TH LANE **2410 B NW 16 TH LANE** Suite Apt.#, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & Stale Applied For City & Stale 4. FEI Number Pompano Beach, FL 33064 Pompano Beach, FL 33064 650970458 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired FL 33064 USA FL 33064 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION COSTA, JAIR Street Address (P 0. Box Number is Not Acceptable 1261 EAST SAMPLE ROAD 2410 B NW 16 TH LANE Pompano Beach, FL 33064-1983 City Zip Code FL 33064 Pompano Beach The above named entit tered office or registered agent, or both, in the State of Florida. SIGNA nt and title if applicable. (NOTE:Registere Agent signature required when reinstating) - FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE X Change Addition Delete PΩ NAME DE SILVA, GIL NAME DE SILVA, GIL STREET ADDRESS 600 S. FEDERAL HWY, STE.202 STREET ADDRESS 2410 B NW 16 TH LANE DEERFIELD BEACH, FL 33441 CITY- ST- ZIF CITY-ST-ZI Pompano Beach, FL 33064-1983 Delete Change Addition STD TIT: F TITLE STD COSTA, JAIR NAME NAME COSTA, JAIR STREET ADDRESS 600 S. FEDERAL HWY, STE.202 STREET ADDRESS 2410 B NW 16 TH LANE CITY-ST-ZIP CITY-ST-ZIF DEERFIELD BEACH, FL 33441 Pompano Beach, FL 33064-1983 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change Delete TITLE TITLE 0000236555 10/09/03--01021--004 NAME MANIE \*\*150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Delete TITLE Change Addition AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change Addition STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-21P 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 N changed or or an attachment with an addre nîliothjer jnîke empowered SIGNATURE

OF SIGNING OFFICER OR DIRECTOR

D TYPED OR PRINTED NAME

parend

FLORIDA DEPARTMENT OF STATE Division of Corporation 2002 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2002
P0000007357
UNIBRAS SYSTEMS CORPORATION

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely

JAIR COST

UNIBRAS SYSTEMS CORPORATION

2410 B NW 16 TH LANE POMPANO BEACH FL 33064