FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 03, 2002 8:00 am Secretary of State

| DOCUMENT # P00000009644 1. Entity Name | | | | | | 09-03-2002 90163 034 ***158.75 | | |
|---|---------------------------|---------------------------------|---|------------------------------|---|---|-------------------------------------|--------------------------------|
| CHURRO FEVER CORP. | | | | | | | | |
| | DO NO | T WRITE | IN THIS SE | PACE | | | • | · |
| 2. Principal Place of Business 1665 West 49th Street | | | 3. Mailing Address 777 Brickell Avenue | | | | | |
| Suite, Apt. #, etc. 1416 | | | Suite, Apt. #, etc. Sûïte 1070 | | | DO NOT WRITE IN THIS SPACE | | |
| City & State Hialeah, Florida | | | City & State Miami, Florida | | | 4. FEI Number 65-0990322 | | Applied For Not Applicable |
| Zip 33012 | | ountry USA | Zip Country USA | | 5. Certificate of Status Desired X \$8.75 Additional Fee Required | | | |
| Name | | | | | | 7. Name and Address of Current Registered Agent | | |
| DO NOT WRITE Street Address | | | | | | R. Montello P.O. Box Number is Not Acceptal | ble) | |
| IN THIS SPACE | | | | | 777 Brickell Avenue | | | |
| | | | Trachidaer | | ^{City} Miami | | FL | Zip Code 33131 |
| 8. The above | named entity sub | mits this statement for t | he purpose of changing its | registered o | office or registere | ed agent, or both, in the State of I | lorida. | |
| | | | | | | Aug | gust 16, 2 | 2002 |
| SIGNATURE . | Signature, typed or print | ed name of registered agent and | title it applicable. (NOTE | ; Registered Ag | ent signature required | | DATE | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fe After May 1, Fee in Amended UBR in | | | | | 550.00 61.25 | | | \$5.00 May Be Added to Fees |
| 11. | THE OF BUCK! | OFFICERS AND DI | Make Check Payab | le to Depa | irtment of Stat | Egranya Listrig too orang Paratan giranas jugas rapiyor ar | त्वसुन स्रीता नद्री अद्यान हो। इन्य | Jest Newson Section |
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ED NAME OF SIGNING OFFICER OR DIRECTOR

August 16, 2002

(305) 373-0300

Daytime Phone #

Quachment # P0000019644 offices 124767 LAW OFFICES MONTELLO & KENNEY. 777 BRICKELL AVENUE SUITE 1070 MIAMI, FLORIDA 33131 TELEPHONE (305) 373-0300 FAX (305) 373-3739 August 30, 2002 VIA FEDEX Secretary of State **Division of Corporations** 409 E. Gaines Street

Tallahassee, Florida 32399

Re: Churro Fever Corp. (the "Company")

Ladies and Gentlemen:

Enclosed please find a Uniform Business Report (UBR) for the Company and a check in the amount of \$158.75 in payment of the Company's 2002 annual fee as well as acquiring a certificate of status. Please be advised that the Company has had significant employee turnover in the last year and has no record of having received its 2002 UBR. Accordingly, I request that you waive any penalties and other fees that may be due.

Louis R. Montello

Sincerely

mb

Enclosures