2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P00000010221 1. Entity Name FILED **BOSIL CORPORATION** 02 OCT 28 AM 10: 03 Principal Place of Business SECRETARY OF STATE 'TALLAHASSEE, FLORIDA Mailing Address 12289 UNIVERSITY BLVD. 12289 UNIVERSITY BLVD. ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3622784 Zip Country Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent MOREIRA, RODRIGO L. Street Address (P.O. Box Number is Not Acceptable) 12289 UNIVERSITY BLVD. ORLANDO FL 32817 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After May 1; 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME Change MOREIRA, RODRIGO L (9/01)☐ Addition MAME STREET ADDRESS 857 LEOPARD TRAIL STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32768 CR2E034 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition 80000862708්මී 10/28/02--01088--015 **15 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **150.D0 CITY-ST-ZIP TITLE. Delete: --TITLE -NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete VAME ☐ Addition STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE AME ☐ Change Addition MAME TREET ADDRESS STREET ADDRESS ITY-ST-7IP CHTY-ST-ZIP 3. I hereov certify that the information supplied with this filing 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 snall 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 if

SIGNATURE: SIGNING OFFICER OR DIRECTOR

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4-30-02 4076990232

BOSIL CORPORATION, INC. 12289 University Blvd. Orlando, FL 32817 Tel. (407) 482-2500

October 22, 2002

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

Ref: Document #P00000010221

Dear Sirs:

Today we have received the notice of Administrative Dissolution or revocation for the year 2002. Please, be advised that it was not our intention to have our corporation dissolved. According to our records we did submit our UBR, however apparently, it was misplaced. We have called the office of the Florida Department of State and your representative explained to us that your office did not receive it.

According to your instructions, we are sending copy of the report filed with the check in the amount of \$150.00 to substitute our previous annual report that apparently was lost in the mail.

I respectfully request the consideration of filing my UBR without the penalty. We apologize for any inconvenience.

Thank you for your cooperation.

Cordially,

Rodrigo L. Moreira

President