

UNIFORM BUSINESS REPORT (UBR)

03-28-2002 90801 001 *****8.75

FILED 03-28-2002 90801 002 ***150.00

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DOCUMENT # P00000022203

1. Entity Name

MORALES ASSOCIATES CORP.

02 APR -2 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

CARRERA 66 NO. 72 - 28
BOGOTA, COLOMBIA

Mailing Address

CARRERA 66 NO. 72 - 28
BOGOTA, COLOMBIA



2. Principal Place of Business

CARRERA 52 #138-77 C.S.A.S

Suite, Apt. #, etc.

CASA 16

City & State

BOGOTA COLOMBIA

Zip

Country

3. Mailing Address

CARRERA 52 # 138-77

Suite, Apt. #, etc.

CASA 16

City & State

BOGOTA COLOMBIA

Zip

Country

DO NOT WRITE IN THIS SPACE

03-06-01 50318 036 \$150.00

4. FEI Number

65-0983868

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHIFFMAN, ADAM R

2999 NE 191ST ST., STE. 900

AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

Tax filing requirement and elects to do so.

(See criteria on back)



FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
JOSE RODRIGO MORALES
BOGOTA-COLOMBIA



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VICE-PRESIDENTS, VICE PRESIDENT
ALEXANDER MORALES
BOGOTA-COLOMBIA



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECRETARY
YAMILE MORALES
BOGOTA-COLOMBIA



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ANDREA MORALES
BOGOTA-COLOMBIA



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



13. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment & Doc 14

000000022203

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT/REINSTATEMENT SECTION
PO BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SRS.

I SPOKE THIS MORNING TO A REPRESENTATIVE AND FOUND OUT THAT YOU HAVE SEND ME A DISSOUTION LETTER FOR MY CORPORATION DUE TO A TAX IDENTIFICATION NUMBER MISSING. UNFURTUNALLY I HAVE NEVER RECEIVED ANY NOTIFICATION OF SUCH YOU SENT IT TO THE ~~WRONG ADDRESS. THE ADDRESS SHE HAD IN THE COMPUTER WAS~~ CRA 52 # 188 AND THE CORRECT ADDRESS IS CRA. 52 # 138-77 CASA 16 BOGOTA COLOMBIA.

I WILL APRECIATE IF YOU CONSIDER THIS WAIVES ANY PENALTIES AND I ALSO WOULD LIKE TO MENSION THAT YOU HAVE \$ 150.00 CREDIT IN FAVOR OF MY CORP.

SINCERELY,

MORALES ASSOCIATES, CORP.


JOSE RODRIGO MORALES
PRESIDENT