.2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000025361 1. Entity Name 01 DEC -3 AH 11: 10 CLEANCO USA, INC Principal Place of Business Mailing Address 3706 N. OCEAN BLVD. FORT LAUDERDALE, FL 33308 800004721198---12/12/01--01078--008 2. Principal Place of Business 3. Mailing Address ****150,00 ****150,00 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent · Zachery A. Betesh Street Address (P.O. Box Number is Not Acceptable) -3705 N. O Cean Blod. Ft. Laud FL 33308 8. The above named entity submits this statement for purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Х Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME NAME ZACHERY A. BETESH STREET ADDRESS STREET ADDRESS 3706 NORTH OCEAN BLVD. CITY - ST - ZIP FORT LAUDERDALE, Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 recomplist 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 frustee 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 attachment with an address, with all other like empowered. D 155. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CLEANCO USA INC.



Nationwide Service Center 3706 North Ocean Boulevard Fort Lauderdale Florida 33308 Telephone 954 630 3608 Facsimile 954 630 3681 Website Address cleancousa.com

"Nationwide One Source Emergency Maintenance and Repair"

October 23, 2001

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: North American Retail Group FL Doc #: P00000056639 EIN#: 65-1015378

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report (UBR) for the above referenced corporation along with a check for \$150 payable to the "Department of State".

On behalf of the Company, I respectfully request that all penalties and fines be waived with respect to Form UBR for the year 2001. This is the first year the Company was in business, and therefore, was not aware of the filing requirement. Upon consultation with a professional tax advisor regarding other filing requirements, I discovered the Company was required to file Uniform Business Reports. The Company never received the first or second UBR notices.

Should you require any additional information or have any questions please contact the firm Jewett, Schwartz & Associates at 954-922-5885 and ask for Mark Glater.

Respectfully

acher A. Beiesh