

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000026511

1. Entity Name

CORAL COLORS, INC.

FILED

01 DEC 12 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
8558 BOCA RIO DRIVE BOCA RATON, FL 33433	8558 BOCA RIO DRIVE BOCA RATON, FL 33433

2. Principal Place of Business	3. Mailing Address
Suite Apt. #, etc.	Suite Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	Applied For
65-0985742	Not Applicable

5. Certificate of Status Desired ~	\$8.75 Additional Fee Required
<input type="checkbox"/>	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CEZAR DA SILVA, PAULO 8558 BOCA RIO DRIVE BOCA RATON, FL 33433

7. Name and Address of New Registered Agent
Name TAX HOUSE CORPORATION
Street Address (P.O. Box Number is Not Acceptable) 3929 N FEDERAL HWY.
City POMPANO BEACH
State FL
Zip Code 33064

8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE: <i>[Signature]</i> DATE: 11/01/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CEZAR DA SILVA, PAULO 8558 BOCA RIO DRIVE BOCA RATON, FL 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LS 100004739531--3 -12/26/01--01087--003 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 11/01/01 (561) 487-0603

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
2001 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001
P00000026511
CORAL COLORS, INC.


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,


Paulo Cezar da Silva - President
CORAL COLORS, INC.
8558 Boca Rio Dr.
Boca Raton, FL 33433
Phone (561) 487-0603