2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P00000028005 DOCUMENT # 1. Entity Name 05-29-2002 90677 042 ***150 00 XCELLENT X-RAY SERVICES, INC. Principal Place of Business Mailing Address PO BOX 971331 20630 SW 125TH AVENUE MIAMI -FL 33177 MIAMI FL 33197-1331 2. Principal Place of Business 3. Mailing Address 127Th Ave P. O. Box 971331 266415w Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Nacanja MIAM City & State City & State Applied For 4. FEI Number FL 33032 65-1005645. TO MESTED Not Applicable: 33032 33032 \$8.75 Additional 5. Certificate of Status Desired 33197-1331 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIPRIAN, MARIBEL Street Address (P.O. Box Number is Not Acceptable) 20630 SW 125TH AVENUE MIAMI FL 33177 City Zip Code Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition CIPRIAN, MARIBEL NAME NAME PO BOX 971331 STREET ADDRESS STREET ADDRESS MIAMI FL 33197-1331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Parsident

with all other like empowered

changed, or on an attachment with an address

04 · 30 · 2002 (305) 609 · 1545

FILED

Attachment

436508

X Cellent -Ray service

P.O. Box 971331 Miami Fl 33197-1331 X P000000 28605

May 16, 2002

To whom it may concern:

As per conversation today May 16, with Mrs. Diane I explained, that the reason of a late payment was due to a family illness in my country. I left someone in charge of mailing the payment for me, and when I came back in the middle of May I found the envelope on top of my desk. Unfortunately, she forgot.

I called your office and asked if there will be any chance of late payment to be void. Mrs. Diane advised me to mail payment and attached send a letter explaining the reason of late payment and hopefully you can help me since this is my first time on this situation.

Thank you for you assistance in this matter, and of course won't happen again.

Once again thank you in advance for your cooperation.

Sincerely,

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Maribel Ciprian

President -