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SECRETARY OF STATE

DOCUMENT # P00000038243 TALLAHASSEE, FLORIDA 1. Entity Name M&O PRODUCE CORP. 500008600105 10/25/02--01108--023 **150.00 DONO WRITE NITHS SPAGE 2. Principal Place of Business 3. Mailing Address 1402 NW 23RD STREET 1402 NW 23RD STREET Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State MIAMI, FLORIDA 4. FEI Number 65-1000398 Applied For MÍAMI, FLORIDA Not Applicable 33142 Country USA Country ÙSA 33142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent GONZALEZ, ORLANDO DO NOTAVRITE Street Address (P.O. Box Number is Not Acceptable) INTHISSPACE 281 NW 127 AVENUE City MIAMI Zip Code 33182 purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 4 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. 11. OFFICERS AND DIRECTORS P/V/S/T/D TITLE GONZALEZ, ORLANDO NWE 281 NW 127 AVENUE STREET ADORESS MIAMI, FL 33182 CTTY. ST. 200 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP TILE INITHISISPACE STREET ADDRESS CITY-ST-ZIP ITTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cett; that I am an officer or director of the corporation or the receiver or trustee appowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an extraction of the corporation of the corporation or the receiver or trustee appowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an

OF SIGNING OFFICER OR DIRECTOR

FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Miami, Florida October 18, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Re:

P00000038243 M&O PRODUCE CORP. 1402 NW 23RD STREET MIAMI, FL 33142

To Whom It May Concern:

Upon our conversation I'm enclosing the 2002 UBR form downloaded from the Internet. I have not received any related notices this year.

As per your request I'm enclosing the report with the \$150.00 fee and requesting to your office waive the penalties incurred in this situation.

Thank you for your help and I hope that this can solve this matter and avoid further penalties.

Respectfully,

ORLANDO GONZALEZ PRESIDENT