

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90277 004 ***158.75

DOCUMENT # P00000069706
1. Entity Name
V.O.N. HOLDINGS, INC.

123397

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 11471 SW 28TH TERR Suite, Apt. #, etc.		3. Mailing Address 2121 PONCE-DE LEON BLVD Suite, Apt. #, etc. 240	
City & State MIAMI, FL		City & State CORAL GABLES, FL	
Zip 33165	Country	Zip 33134	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1026617
Applied For Not Applicable


5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name PRATS, GABRIEL
Street Address (P.O. Box Number is Not Acceptable)
2121 PONCE DE LEON BLVD., #240
City CORAL GABLES FL Zip Code 33134

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	PSTD CAMPOS, DALVADOR 6800 SW 40 ST., #321 MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD LA ROSA, NORBERTO D. 6800 SW 40 ST., #321 MIAMI, FL 33155
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/31/02 2055548486
Date Daytime Phone

CR2E034B (12/01)

Attachment

P00000069706

123397

V.O.N. HOLDINGS, INC.
2121 Ponce de Leon Blvd #240
Coral Gables, FL 33134

July 31, 2002

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

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2002 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2002 U.B.R. form. Enclosed is a completed 2002 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,



V.O.N. HOLDINGS, INC.