2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P00000076802** 1. Entity Name FILED M.J. SILVA, INC. 02 MAR 27 PM 8: 44 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 22492 SW 65th AVENUE 22492 SW 65th AVENUE **BOCA RATON, FL 33428** BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite Apt.#, etc. 4. FEI Number City & Stale City & Stale 65-1029668 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DA SILVA,:JORGE Street Address (P 0. Box Number is Not Acceptable) 22492 SW 65th AVENUE **BOCA RATON, FL 33428** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change 763 Addition ☐ Delete TITLE **PSD** 300005491 NAME DA SILVA, JORGE -05/08/02--01044--003 STREET ADDRESS STREET ADDRESS 22492 SW 65th AVENUE \*\*\*\*300.00 \*\*\*\*300.00 CITY- ST- ZIP CITY-ST-Z# **BOCA RATON, FL 33428 Addition** Delete TITLE TITLE DA SILVA, MARIA DE LOURDES NAME NAME STREET ADDRESS 22492 SW 65th AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33428** CITY-ST-ZIF Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 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

(561) 470-8999

MARIA DE LOURDES DA SILVA

attachment # 1200000076802

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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 and 2002 P0000076802 M.J. SILVA, 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 thus by not sending such form resulted on the Administrative Dissolution of the corporation.

We would like to request you that you forgive all extra fees and penalties other than the primary fee of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant. Besides, we are enclosing extra \$150 for the fees of the year 2002, totaling \$300.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,

Maria de Lourdes da Silva Vice-President

M.J. SILVA, INC.

22492 SW 65th Avenue

Boca Raton, FL 33428