FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2002 8:00 am Secretary of State DOCUMENT# P0000079924 1. Entity Name/ 09-18-2002 90056 042 ***150.00 **CANOLI PAVERS, INC.** Mailing Address Principal Place of Business 5217 N.W. 15TH AVE. 5217 N.W. 15TH AVE. 872909 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite Apt #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & Stale 4. FEI Number 65-1033547 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION Street Address (P.0. Box Number is Not Acceptable) 3929 N. FEDERAL HWY. 3929 N. FEDERAL HWY. Zip Code City 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 09/06/02 Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition THLE Delete **DEOLIVEIRA, CARLOS NUNES** NAME NAME 5217 N.W. 15TH AVE. STREET ADDRESS STREET ADDRESS CITY- ST- ZIP POMPANO BEACH FL 33064 Change Addition Delete TITLE BULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change Addition D Delete TITLE NAME

13. 1 hereby certify that the information supplied with this filing 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 of 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.

STREET ADDRESS

CITY- ST- ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

THTLE

296A)E STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

NAME

CARLOS NUNES DEOLIVEIRA - PRESIDENT

09/06/02

(954) 605-9081

Addition

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

Change

ttachment 272909

FLORIDA DEPARTMENT OF STATE Division of Corporation 2002 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2002 CANOLI PAVERS, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by 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.

Sincere:

Carlos Numes Deoliveira - President

CANOL PAVERS, INC.

5217 N.W. 15TH AVE.

POMPANO BEACH, FL 33064

PHONE (954) 605-9081