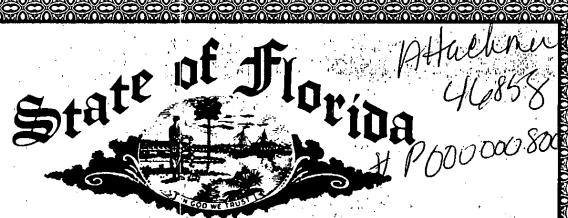
FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State DOCUMENT # P0000080 21 4-27-2001 90306 015 ***150.00 AMERICAN TAPE PRINTERS, INC. Principal Place of Business Mailing Address 8092 NW 67 STREET BOS2 NW 67 STREET 40000 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESONE, ALBERTO T Street Address (P.O. Box Number is Not Acceptable) 8092 NW 67 STREET **MIAMI FL 33166** City Zip Code 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 Fiorida. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. 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 12 TITLE Delete Addition MEYER, BENJAMIN H NAME 8092 NW 67 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P **MIAMI FL 33166** CITY-ST-ZIP Change TITLE Delete TITLE - 🔲 Addition OSPINA, JOSE A NAME NAME 8092 NW 67 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME TESONE, ALBERTO T NAME STREET ADDRESS 8092 NW 67 STREET STREET ADDRESS CITY-ST-719 **MIAMI FL 33166** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 ny 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 ontrustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

CBERTO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:



Bepartment of State

I certify from the records of this office that AMERICAN TAPE PRINTERS, INC. is a corporation organized under the laws of the State of Florida, filed on August 18, 2000.

The document number of this corporation is P00000080021.

I further certify that said corporation has paid all fees due this office through December 31, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fourth day of August, 2000

TORING TORING

CR2EO22 (1-99)

Katherine Harris Secretary of State



LET US IMPRESS YOU

Attachment 46158

Miami, Monday, August 14, 2000

Florida Department of State <u>Division of Corporations</u>.

REF No.: P00000080021

TO WHOM IT MAY CONCERN:

As per telephone instructions, enclosed please find Uniform Business Report from 2001, as well as this letter, explaining why we have not acquired a Federal Employer Identification Number (FEI).

Originally the idea was to form the corporation, to start a new business in which we will be printing adhesive packing tape, with company logos, addresses, and security messages.

We gave instructions to a lawyers firm to do all the incorporation paper for us, and the incorporation was done in the state of Florida on August 18, 2000. (Enclosed incorporation documents)

Unfortunately, after this was all done, the situation changed, and we decided to hold on the business project, because the machinery to print the tapes has to be order from Italy, and the manufacture and delivery process can take up to six months, but they require payment in advance. At this time we are still evaluating the options, and waiting to see if we can get a used machine, to do the printing.

As you can see the business was established in principle, as well as in paper, but it has not physically materialized yet. We hope to have a resolution made in the coming months, in order to finally establish the actual working part of the business.

We sincerely hope this explanation is understood, and sufficient, until we are finally able to obtain the FEI number required. In case that the above is not enough, we would like to know in time to correct.

Thanking you in advance, and awaiting your prompt reply. We remain. Sincerely,

Alberto Tesone T.
American Tape Printers

8092 N.W. 67th s reet Miami, Florida 33166

Phone: (305) 599-7178 Fax: (305) 599-8794

E-Mail: yaelitc@bellsouth.net