ON PROFIT CO. CORATION OR BUSINESS REPORT (UBR)

IGNATURE:

DOCUMENT # P00000095267 FILED 1. Entity Name SERRANO ENTERPRISE, INC. 02 DEC -6 PM 12: 39 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 12532 RIVERGLEN DRIVE 12532 RIVERGLEN DRIVE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE RÍVERVÎEW FL RÎVERVIEW FL 4. FEI Number 59-3674884 Applied For Not Applicable 33569 33569 Country US A 5. Certificate of Status Desired \$8.75 Additional 7. Name and Address of Current Registered Agent RAYMOND DO NOT WRITE SERRANO IN THIS SPACE **RTVERVIEW** 33569 tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. RAYMOND SERRANO (NOTE: Registered Agent signature required when reinstalling) January 1: May 1 Fee is \$150.00 After May 1; Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to salety is Intangible Tax filing requirement and electric colso.

(See criteria on back) _10.. Election Campaign Financing... --- \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS PSID TITLE (12/01)SERRANO, RAYYOND VAN E STREET ADDRESS 12532 RIVERGIEN DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FI 33569-8214 CITY ST ZIP mre i AV.E NAME TREET ADDRESS STREET ADDRESS ITY - ST - Z P CITY-ST-ZIP ITLE TITLE AME NAME : TREET ADDRESS STREET ADDRESS DO NOT WRITE 11Y - 5T - Z:P CITY-ST-ZIP ITLE IIILE IN THIS SPACE AA. E NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZP CITY ST ZIP ΙĹΕ MVE State Sections of the section NAME REET ADDRESS STREET ADDRESS -druggestering e CITY-ST ZIP RECEIVE SIGNATURE SING NAME heet adshecs STREET ADDRESS: IY-31-7:P 587KO CITY-ST-ZIP " 3. Thereby deathly that the intermisted substituting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further dentity that the information indicated on this report of substituting point is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the reserve or trustee enjoyyeled to execute this report as required by Chapter 607. Florida Statutes: and that my name accurate in Block 11 or on an

RAYMOND SERRANO

(813)282-1700

SMITH & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS

Professional Association

J. MICHEAL SMITH, C.P.A. GEORGE S. CHAGARIS, C.P.A. 10174, 10 300 320

CYNTHIA L. BLACK, C.P.A. ..

SUITE G
3601 WEST KENNEDY BLVD.
TAMPA, FLORIDA 33609-2810 (813) 879-8200 TOLL FREE 1 (800) 530-6555 TOLL FREE 1 (800) 206-6444

FAX (813) 874-8418 FAX (813) 633-3228 FAX (813) 874-8418 www.smithassociatescpas.com

SHITE 9 1601 RICKENBACKER DRIVE SUN CITY CENTER, FLORIDA 33573-5332 (813) 634-8885

Members: American Institute and Florida Institute of CPA's

Assign the form the state and of the application of the first of the Manager November 26, 2002

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Doc. No. P00000095267 Serrano Enterprise, Inc.

والمحافظة والوامية المراج والمحا

Ladies and Gentlemen:

Pursuant to you call today, you indicated that you received the copy of the Uniform Business Report for 2002 without the signature for the change in Registered Agent.

As I mentioned in my last letter, we maintain a signed original in our file in order to provide copies in the event of an inquiry.

Apparently, the officer and registered agent did not sign your original when mailed in April 2002.

am forwarding my file original to you for your records.

You also indicated that corporation should have received a request from your office to add the Registered Agent's signature. The corporate check was accepted and is credited to their account. A review of the matter with Mr. Serrano indicated that he never received a request from your office. There was no lack of diligence on Mr. Serrano's part to comply, but simply was unaware that you had requested additional information. Further, there is no reasonable basis for withholding a signature when he had already signed the bottom. I suspect that Mr. Serrano simply forgot to sign in the additional space.

Accordingly, we respectfully request that you accept the form enclosed to complete the filed of Serrano Enterprise, Inc. as timely filed prior to May 1, 2002.

As you know, penalties were brought forth by statute in order to enforce compliance and to inflict financial penalty upon those who willfully fail to follow the law or show a disregard for the law. I believe that Mr. Serrano intended to follow the law and paid the fee and simply erred in signing the Uniform Business Report in all the right places. The fees charged by our firm to communicate with you and try to resolve this matter are punitive at best.

We ask that you notify the corporation in writing as to the satisfactory However, if you feel you cannot make the changes close to this matter. requested without penalizing them with reinstatement fees, etc., please consider this letter or formal request for an appeals hearing in your Tampa, Florida office.

Division of Corporations Re: Doc. No. P00000095267 Serrano Enterprise, Inc.

Page 2 of 2 November 26, 2002

Thank you for your additional time and consideration and we look forward to your favorable reply.

Micheal Smith,

Sincerely,

SMITH & ASSOCIATES, CPAs, P.A.

JMS/tpa

Enclosures

cc: Mr. Raymond Serrano, President Serrano Enterprise, Inc. 12532 Riverglen Drive Riverview, FL 33569-8214

CERTIFIED MAIL Return Receipt Requested 7001 0320 0005 3173 6798