## 2003 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

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with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Aug 21, 2003 8:00 am Secretary of State **DOCUMENT# P00000108459** 1. Entity Name 08-21-2003 90109 005 \*\*\*150.00 AMERICA SOUVENIR & ARTS OF COSTA RICA, INC Mailing Address Principal Place of Business . 4080 N FEDERAL HIGHWAY APT #19 4080 N FEDERAĽ HIGHWAY APT #19 **LIGHTOUSE POINT, FL 33064** LIGHTOUSE POINT, FL 33064 3. Mailing Address 2. Frincipal Place of Business Suite Apt.#, etc, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number 94-3382108 Not Applicable Zip Country 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 VILLALOBOS, MARVIN LEON Street Address (P.O. Box Number is Not Acceptable) 1261 EAST SAMPLE ROAD 4080 N FEDERAL HIGHWAY APT #19 LIGHTOUSE POINT, FL 33064 Zip Code City FL 33064 **POMPANO BEACH** 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 08/13/03 (NOTE:Registere Agent signatu 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, 2003 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. Change Addition Delete TITLE VILLALOBOS, MARVIN LEON NAME VILLALOBOS, MARVIN LEON STREET ADDRESS STREET ADDRESS 506 S DIXIE HWY 4080 N FEDERAL HIGHWAY APT #19 CITY- ST- ZIP LIGHTOUSE POINT, FL 33064 CITY-ST-ZIF POMPANO BEACH FL 33060 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE 52.38.IF NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition \_\_\_ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

**FILED** 

08/13/03

Date

(954) 815-9318

## AHachment# 80139594

FLORIDA DEPARTMENT OF STATE Division of Corporation 2003 Uniform Business Report (UBR) P.O. BOX 6327 Tallahassee, FL 32314

Re: Filing of Uniform Business Report 2003

P00000108459

AMERICAN SOUVENIR & ARTS OF COSTA RICA, INC.

To Whom It May Concern:

This letter is to inform you that we have never ceceived 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) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,

MARVINWILLALOBOS - PRESIDENT

AMERICAN SOUVENIR & ARTS OF COSTA RICA, INC.

4080 N FEDERAL HWY APT. #19

POMPANO BEACH, FL 33064

PHONE: (954) 815-9318