2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P01000011134 DOCUMENT # 1. Entity Name 09-17-2002 90106 016 ***150 00 TRIHAUS MARKETING, INC. Mailing Address Principal Place of Business 8535 SW 125TH STREET 8535 SW 125TH STREET MIAMI FL 33156 **MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Country Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOUSLEY, ZAIDA SUZANNE Street Address (P.O. Box Number is Not Acceptable) 8535 SW 125TH STREET MIAMI FL 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE HOUSLEY, ZAIDA SUZANNE NAME NAME STREET ADDRESS STREET ADDRESS 8535 SW 125TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition - 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Attachment
87-2485
TRIHAUS MARKETING INC 87-2485
PO1000011134

September 13, 2002

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

After speaking with a staff member in your department it was recommended that I write a letter requesting a waver of the Corporation Penalties that I have accrued.

All of my corporate documents are sent to my sister's house as I travel a great deal for business. This year she and her husband spent the majority of the year in N. Carolina therefore between my travel and her absence I am just now receiving this request. I immediately ran to my accountant's office that informed me that this was request number three. This was also verified by your above mentioned staff member. I have no idea where the first two requests are nor does my sister.

It is because of my ignorance of this filing and my first offense that I am making a request for a waver. The situation is a bit more complex then this; however, I'll not labor the issues as I'm sure you hear every excuse under the sun. (at least my dog didn't eat it!)

I have now been instructed that I am to expect my Uniform Business Report every January. I will not be negligent again.

I am sending in a check for the original \$150.00 in hopes of a waver.

I thank you in advance for your time and trouble.

Sincerely,

Zaida Housley

TriHaus Marketing Inc.