## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED Jul 04, 2002 8:00 am Secretary of State

07-04-2002 90549 015 \*\*\*150.00

DOCUMENT # PO1000037462 1. Entity Name EXZEUSIA, INC.

SIGNATURE:

## DO NOT WRITE IN THIS SPACE B0127086 2. Principal Place of Business 7h OX 016782 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State UI AMI City & State MIAMI Applied For 4. FEI Number BEACH Not Applicable Country USA Country 翌3162 \$8.75 Additional 3310 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 學916分 8. The above named entity/subrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating 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 satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE BRE (12/01 NAME 101 STREET ADDRESS STREET ADORESS CR2E0348 MIAMI FL 33179 CITY-ST-ZIP CITY-SI-2F TITLE mr PATRICK JOSEPH 201 NE 170 STREET NAME WE STREET ADDRESS STREET ADDRESS CITY-ST-78 N. MIAMI BEACH. CTV-ST-2P TIRE me JACKSON DEGLASE 1271 NW 192 MATERRACE NAME 100 STREET ADORESS STREET AVENESS DO NOT WRITE CITY-ST-ZIP MIAMI FL. 33169 CTY-ST-MF TITLE me IN THIS SPACE MALAF NULE STREET ADDRESS STREET MAKESS CITY-ST-ZIF CITY ST ZP mle NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZIP OTV-SI-AP TITLE WHI NAME Mile STREET ADDRESS STREET ADDRESS CITY-ST-7/P COTY-SI-#P 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 repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other tike empowered.

TED HAME OF SIGNING OFFICER OR DIRECTOR

712162

305 653-3900

Attachnest B0127086

EXZEUSIA, INC. 210 NE 170<sup>TH</sup> STREET N. MIAMI BEACH, FL 33162

July 2, 2002

RE: Document # P01000037462

FEI # 65-TTT1880

Dear Department of State:

My name is Emie Dieudonne and after reading the Articles of Incorporation for Exzeusia, Inc. I realized that we had not received the annual reporting kit, forms and procedure to file an Annual Report after the year in which the corporation was active. I called the document office and asked for information on filing an annul report as well as the status of the corporation. I spoke to a gentleman by the name of Steve, and he informed me to go online (<a href="www.sunbiz.org">www.sunbiz.org</a>) to retrieve the forms. He suggested that I download and print the forms, fill them out and send them in ASAP along with a justification letter as to why Exzeusia, Inc. was late and the fee.

Exzeusia, Inc. was late in filling the annual report, because this is our first year in business and unaware of the reporting procedures. Also the reporting package that was sent out in December never made it to our office. Attached is a check from Exzeusia, Inc (check # 1004) for \$150.00 to cover the filling fees for the annual report.

Hopefully, this incident will not be repeated in the future.

Sincerely,

Emie Dieudonne

Cc: Patrick Joseph

File