

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 08, 2002 8:00 am
Secretary of State

07-28-2002 90175 001 ****87.00
08-08-2002 90091 049 ****71.75

DOCUMENT # **PO1000037586**

1. Entity Name

CENTURION ONE CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4733 W. ATLANTIC AVE.

Suite, Apt. #, etc.

Suite C-14

City & State

Delray Beach FL

Zip

33445

Country

3. Mailing Address

10201 Hammocks Blvd

Suite, Apt. #, etc.

Suite 153 PMB 118

City & State

MIAMI FL

Zip

33196

Country

DADE

4. FEI Number

010604780

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name **ALMA BURKHART**

Street Address (P.O. Box Number is Not Acceptable)

1930 STATE Road South 17

City **AVON PARK**

FL

Zip Code

33825

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-9-02

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.E.O. JORGE BRYSON 10201 Hammocks Blvd. SUITE 153 - 118 MIAMI, FL 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JORGE BRYSON 10201 Hammocks Blvd. SUITE 153-118 MIAMI, FL, 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY LORETTA BRYSON 10201 Hammocks Blvd SUITE 153-118 MIAMI, FL 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER LORETTA BRYSON 10201 Hammocks Blvd. SUITE 153-118 MIAMI, FL 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN OF THE Board LORETTA BRYSON 10201 Hammocks Blvd. SUITE 153 - 118 MIAMI, FL 33196

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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

8/6/2002

Date

Daytime Phone #

Attachment

PO1000034586

123852

Centurion One Corporation

ADDRESS: 4733 W. ATLANTIC AVE., SUITE C-14, DELRAY BEACH, FLORIDA 33445
TEL (305) 382-6962 FAX (970) 236-7028 E-MAIL CENTURIONCEO@AOL.COM

July 23, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Ref: Centurion One Corporation - Reinstatement.

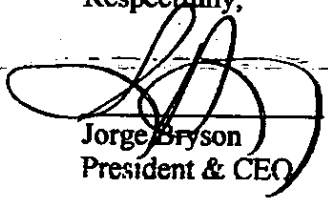
Dear Sir or Madam:

Enclosed please find the Reinstatement Form for Centurion One Corporation.

We are hereby requesting that you waive the late fee as we did not receive any reinstatement notices or forms for the year 2001; we then downloaded the form and sent it in with a spelling error on the word "Centurion", and because of that it was returned to us today.

We thank you for your prompt assistance in this matter.

Respectfully,


Jorge Bryson
President & CEO