FOR PROFIT CORPORATION — UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 2010 000 84159 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE Principal Place of Business M.O.BOX 56550S 565505 O BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For VILLAGE OF PINECUST 7 VILLAGE OF PINE CLEST FL 65-113400 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent ROTASCHILA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE MIAMI AUELUE 8. The above named entity submits this state changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61:25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Hayable to Florida Department of State OFFICERS AND DIRECTORS TITLE THE BE ROTHSCHILD CIUDI SINCLA 100016232961 NAME 04/18/03--01014--008 **150.700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 100016232961 MAME NAME 04/18/03--01014--009 **150.1前 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P TITLE TITLE: NAME NAME STREET ADDRESS STHEET ADDRESS DO NOT WRITE CITY-ST-7P CITY ST-ZIP 78713 THIS SPACE MAME MAME " STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIE MAME * C*. TRUE NAME STREET ADDRESS STREÊT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE: + NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY*ST-ZIP* 12. I hereby certify that the information supplied with s 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 rec of that my signature small have the same legal effect as if made under eath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with a **SIGNATURE**? NO OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

PO1000084159 C. SINCLAIR DE R., INC. PO BOX 565505 VILLAGE OF PINECREST FL 33256

December 28, 2002

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

REF: C. Sinclair de R., Inc.

Document#:P0100084159

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

De Rothschild Cindi Sinclair

DC/re