

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

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90452 023 ***150.00

DOCUMENT # **P01000091016**

1. Entity Name
AMERICAN FORKLIFTS GROUP, INC.

DO NOT WRITE IN THIS SPACE

80125728

2. Principal Place of Business		3. Mailing Address 7700 W. OKEECHOBEE RD	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Unit 1	
City & State		City & State HALEAH GARDENS	
Zip	Country	Zip	Country
		33016	U.S.
		4. FEI Number 65-1139662	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

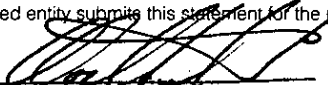
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name NORBERTO SALVADOR
Street Address (P.O. Box Number is Not Acceptable) 7700 W. OKEECHOBEE ROAD UNIT # 1
City HALEAH GARDENS
State FL
Zip Code 33016

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  DATE **06-12-2002**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD MARAN JOAQUIN 5201 GENEVA WAY APT. #110 MIAMI FL. 33166	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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  DATE **6/11/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment
Document #
PO1000091016
B01257B8

June 12, 2002

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL. 33302-1500

Dear Sirs:

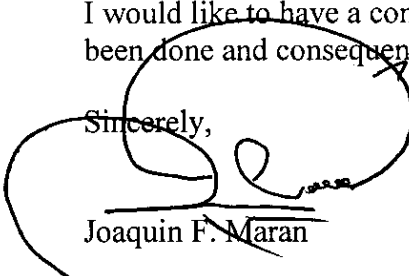
The purpose of this letter is to pay my Corporation 2001 renewal, as I hope not yet received your Annual Report.

Probably the reason for not receiving the Annual Report was my absence in the U.S. for approximately six months due to the initiation of my business here. I had to leave to Argentina to arrange the final terms and conditions with my partners there.

I did not leave anyone in charge here. For lack of my knowledge of the laws here, I assumed that the renewal of my Corporation was in one year the Corporation was opened, which was in September 2001.

I would like to have a confirmation that my Corporation renewal for the current year has been done and consequently I shall appreciate your advice accordingly.

Sincerely,


Joaquin F. Maran