2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # FILE P01000092337 1. Entity Name 03 APR 23 AM 11: 16 Carson Overseas Trading, Inc. SFEKETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business Same 9401 N.W. 106th St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #108 City & State City & State 4. FEI Number Applied For 65-1147877 Not Applicable <u>Miami, Florida</u> 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33178 7. Name and Address of Current Registered Agent Name <u>Raul Ricardo</u> DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Suite #220-1 City Hi<u>aleah</u> 33612 8. The above named entity submits this statement for the purpose suchanging its registered office or registered agent, or both, in the State of Florida, I am fámiliar with, and accept the obligations of registered agent. SIGNATURE Land title it applicable DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$180.00 \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE 100017337561 04/30/03--01003--009 **300.00 Francesco Caporicci 9401 N.W. 106th St., NAME NAME # 108 STREET ADDRESS STREET ADDRESS Miami, Florida 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE VSD Paola Pietro Caporicci 9401 N.W. 106th St., # Miami. Florida 33178 NAME NAME 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME Domenico Caporicci NAME 780 N.E. 69th St. Miami, Florida 33138 STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME

12. 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 10 or on an attachment with an addressy with all others like empowered.

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TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03 305-884-8900 Date Dayline Phone 8

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CR2E034B (12/02)



April 22, 2003

Uniform Business Report Division of Corporation P.O. Box 1500 Tallahassee, Florida 32302-1500

Ref:

Carson Overseas Trading, Inc. Document # P01000092337

To Whom It May Concern:

- Please be advised that the above-mentioned Corporation never received their UBR (Uniform Business Report) form for 2002 & 2003.
- We are requesting that you waive the late fees and accept the enclosed downloaded forms from your website (completely filled in for 2002 and 2003) along with a check in the amount of \$300 to cover for the initial renewal charges. Please change my client's status from Administratively Dissolved to Active as soon as possible.

If you have any questions, please feel free to contact me at my office number listed below.

Sincerely/

Raul Riffardo, C.P.A Lic. # AC0013416