## 2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

FILED

DOCUMENT # P01000095691 02 NOV -8 PM 1:07 1. Entity Name CHARACATO'S RESTAURANT, INC. SECRETARY OF STATE FALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 17528 SW 140th COURT 17528 SW 140 CT. Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State MIAMI, FLORIDA City & State 4. FEI Number Applied For MIAMI, FLORIDA 65-1146219 Not Applicable Zip 33177~ Country USA \$8.75 Additional USA 33177 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent CORZO, JORGE L. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 17528 SW 140 CT. City MIAMI 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 eigent and title if applicable. (NO1E: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution.  $\Box$ Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE CORZO, JORGE L. TITLE CR2E034B (12/01) NAME 17528 SW 140 CT. STREET ADDRESS MIAMI, FL 33177 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MARGHERITTI, MARIA G. TITLE NAME 16305 SW 97 TERRACE NAME STREET ADDRESS MIAMI, FL 33196 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST - ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empower at attachment with an address, with all other like empowered. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information adjurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to fixecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNING OFFICER OR DIRECTOR

(305) 267-3400

Daytime Phone =

10/21/02

## J.C. Aparicio & Associates

"Accounting & Taxes"
14232 SW 115th Terrace
Miami, FL 33186

Tel.: (305) 380-9405 Fax: (305) 383-1591

Date: October 21, 2002

To: FLORIDA DEPARTMENT OF STATE.

Re: 2002 UNIFORM BUSINESS REPORT (UBR)

Characato's Restaurant, Inc.

Dear Sirs:

Our client has requested that we provide you with the following information concerning their late filing of the 'UBR' for 2002.

Characato's Restaurant, Inc. changed their business location late in 2001 and although they requested mail forwarding service, it seems the annual reporting forms were never received.

Our client regrets not having completed the forms on time and did contact our office in order to arrange compliance as they were unsure of how to proceed without the forms. As such they continued to wait for either the mail to appear or for us to inform them as to a solution . It seems that a miscommunication occurred which resulted in a late preparation of this document.

Please do not penalize our client for either their or our inaction as it was unintended.

Sincerely yours,

Juan C. Aparicio