FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State DOCUMENT # P01000101477 1. Entity Name 07-28-2002 90195 033 ***150.00 PRADA AND SON INVESTMENT CORPORATION Principal Place of Business Mailing Address 13943 SW 44 ST 13943 SW 44 ST DAVIE FL 33330 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For -1147071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFORD, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 1580 SAWGRASS PARKWAY, SUITE 130 SUNRISE FL 33323-2860 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition CR2E034 (4/02 PRADA, RONALD F NAME NAME 13943 SW 44 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Block 12 if

SIGNATURE:

changed, or on an attachment with an addre

Attachment # Poi 00/51/08

Tuesday, July 23, 2002

To whom it may concern:

This is to inform you, that I never received the 2002 Uniform Business Report that was due on May 1, 2002. I am requesting that your Department void the \$400 penalty based on the fact that it was not an intentional act not to submit the 2002 Uniform Business Report. An incident like this will not happen again, because if in the future I do not receive the appropriate form I will personally call the Department and find out the reason. I hope this petition is granted based on the fact that by not receiving the appropriate form, I was not aware of the May 1, 2002 deadline. I am submitting a check for \$150. If you need to contact me, please call me at (305) 333-8090. Thanks.

Ronald Prada President

Prada and Son Investment Corporation

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contract me, pieuse call are at (305) 3 13-3090. Thaults,

त्रका बार भारत पर तमा प्रमुखी । जुरुद्वश्च दे कर्नुस्तान र एक स्वकृत्वसारक्षिक र तमान्य र एक है है जो संस्था क