

FILED
Jul 23, 2002 8:00 am
Secretary of State

06-11-2002 90151 042 ***150.00
07-23-2002 90332 009 ***400.00

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

DOCUMENT # P01000 105075
1. Entity Name
JOFFKEY CORPORATION

DO NOT WRITE IN THIS SPACE

80131292

2. Principal Place of Business
7430 MIAMI LAKES DRIVE
Suite, Apt. #, etc. **E301**
City & State **MIAMI LAKES FL**
Zip **33014** Country **USA**

3. Mailing Address
8004 NW 154TH STREET
Suite, Apt. #, etc. **313**
City & State **MIAMI LAKES FL**
Zip **33016** Country **USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1155093** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name **CARLOS JOFRE JR.**
Street Address (P.O. Box Number is Not Acceptable)
7430 MIAMI LAKES DRIVE #E301
City **MIAMI LAKES FL** Zip Code **33014**

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 *Carlos Jofre Jr.* DATE **6/5/2002**
Signature typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reissuance)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
January 1st Fee is \$150.00
After May 1st Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DIRECTOR	CARLOS JOFRE JR.	7430 MIAMI LAKES DRIVE #E301	MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerments.

SIGNATURE: *Carlos Jofre Jr.* DATE **6/5/2002** DAYTIME PHONE # **786-489-8500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JoffKey Corporation

Attachment
Document #
P01000105075
117559

June 5, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Late submission of UBR
Petitioner: JoffKey Corporation
Document #: P01000105075

Dear Division Director:

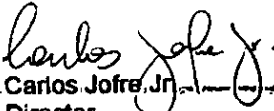
This letter is submitted to explain and hopefully with your understanding, to waive the late fee of \$550.00 for this report.

Joffkey Corporation was incorporated last October in the midst of a tough economic market. We are engaged in software development as well as providing consulting services for the software related industry. As a newly formed company and lacking experience in the process of such, we overlooked the submission of this report.

Attached you will find the filing of the UBR and the process fee of \$150.00.

We are a young company still struggling to make it in a tough market, and any opportunity we have to cut costs is highly appreciated.

Sincerely,


Carlos Jofre, Jr.
Director
JoffKey Corporation

8004 NW 154th Street # 313
Miami Lakes, FL 33016
Phone: 786-489-8500



Attachment
B0131292

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

JOFFKEY CORPORATION
8004 NW 154TH STREET
313
HIALEAH, FL 33016

Subject: JOFFKEY CORPORATION

Reference Number: PH P01000105075

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jg
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314