

2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

01-20-2004 90051045***300:00
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DOCUMENT# **P01000105394**

1. Entity
BOCA RATON EXPORT BUSINESS, CORP



04 JAN 29 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of
**23302 COUNTRY CLUB DR WEST
BOCA RATON, FL 33428**

Mailing
**23302 COUNTRY CLUB DR WEST
BOCA RATON, FL 33428**

44002806

RESTATEMENT 03/04

☒ CHECK HERE IF MAKING CHANGES

7. Principal Place of Business		3. Mailing Address		4. FEI Number 65-1147784		Applied For ☐ Not Applicable	
Type, Apt #, Etc.		Suite, Apt #, Etc.		5. Certificate of Status ☐ \$8.75 Additional Fee Required			
City & State		City & State		6. Name and Address of Current Registered		7. Name and Address of Now Registered	
Zip	Country USA	Zip	Country USA				

6. Name and Address of Current Registered FONSECA, CARLOS 23302 COUNTRY CLUB DR. WEST BOCA RATON, FL 33428		7. Name and Address of Now Registered CL FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or agent or both in the State of Florida.

SIGNATURE *CS* 01/12/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00
Vets Check Payable to Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 may Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PTD	☐ Delete	TITLE ☐ Change ☐ Addition	
NAME FONSECA, CARLOS		NAME	
STREET ADDRESS 23302 COUNTRY CLUB DR WEST		STREET ADDRESS	
CITY-STATE-ZIP BOCA RATON, FL 33428		CITY-STATE-ZIP	
TITLE VPSD	☐ Delete	TITLE ☐ Change ☐ Addition	
NAME MADSON, MARCILIO M		NAME	
STREET ADDRESS 22804 MARKHAM WAY		STREET ADDRESS	
CITY-STATE-ZIP BOCA RATON, FL 33428		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.02(2)(x) 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 qualified by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE *CS* 01/13/2004 (561) 305-3348
Signature, typed or printed name of signing officer or director DATE

Attachment

44002806

Boca Raton - FL, January 13, 2004

FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation
by the following name:

BOCA RATON EXPORT BUSINESS, CORP.

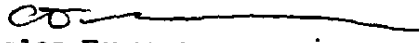
Doc. # P01000105394

Our corporation has its articles filed with Florida department of State-Division of Corporation on 10/31/2001. Unfortunately, we never received the first notice, of our 2003 UBR form; due to address changed several times.

As this happened against our will, and we do not want to be in default with the State of Florida, which the laws and statutes we honor and respect, we would like to ask you please waive the Reinstatement Fee, as I am sending you the amount of US\$ 300.00 (\$150.00 for each of the last 2 years), plus the update UBR Form. would like to ask you to please consider this, and file these as soon as possible.

~~If there is any other necessary information concerning this~~
matter, please feel free to contact me. Thank you.

Sincerely,


Carlos Fonseca
President

Boca Raton Export Business, Corp.
23302 Country Club Drive West
Boca Raton, FL 33428