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UNIFORM BUSINESS REPORT-(UBR) DOCUMENT # P01000108406 FILED 1. Entity Name 🛼 H. Goncci Corp. 02 NOV -6 AM 11: 30 "Principal Place of Business Mailing Address LEGRETARY OF STATE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 21 1428 Brickell Avenue 1428 Brickell Avenue Suite, Apt. #, etc. 26 Suite, Apt. #, etc 22 City & State City & State 4. FEI Number 27 23 Miami FL Applied For Miami, FL 65-1151487 Zip County Not Applicable Zip County 28 24 33131 25 Miami-Dade 5. Certificate of Status Desired \$8.75 Additional 33131 Miami-Dade 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Julio Manguart Street Address (P.O. Box Number is Not Acceptable) 1428 Brickell Avenue 82 Main Floor Miami, FL 33131 83 84 FLThe above named whit for the purpose of changing its registered agent, or both, in the State of Florida ntity appmits this star SIGNATURE -Julio Manguart Signature pped or printed name of rogistered gent and title of applicable. (NOTE: Registered Agent stattarure required when reinstalling) This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so (See criteria on back) FILE NOW!!! PEE IS \$130.00 After MAY I, 2000 Pee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust \$5.00 May be Fund Contribution added to Fees 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE DELETE 1.1 TITLE Secretary NAME Raul E. Gonzalez-Diaz Change Addition 1428 Brickell Avenue Miami, FL 33131 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TTLE 2.1 TTTLE NAME Carmen L. Reyes Serrano Change Addition 1428 Brickell Avenue 2.2 NAMP TREET ADDRESS treasurer Miami, FL 33131 2.3 STREET ADDRESS TY-ST-ZIP cesident 2.4 CITY-81-Zip TILE 500008833 11/06/02-01079-008 DELETE 3.1 TITLE AME 3.2 NAME TREET ADDRESS ~**150.00 3.3 STREET ADDRESS TY-ST-ZIP 3.4 CITY-ST-ZIP mue. DELETE 4.1 TITLE AME Change Addition 4.2 NAME REET ADDRESS 4.3 STREET ADDRESS TY-ST-27P 500008833765 4.4 CYTY-ST-ZIP 11/05/02 01079 009 TLE DELETE 5.1 TITLE ME 5.2 NAME REET ADDRESS 5.3 STREET ADDRESS ϔϒ**·**δͳ**ͱ**ΖͿϷ 5.4 CITY-ST-ZIP ILE DELETE 5.1 TITLE ME Change Addition REET ADDRESS 6.2 NAME 6.3 STREET ADDRESS TY-ST-200 I do 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 information indicated on this annual report for supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under name appears in Block 1 or Block 12. or in attachment with an address. GNATURE Raul B. Gonzalez-Diaz 600 Due-Lago 119.07(3)(i). Florida Statutes. I further certify that the information supplied with the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that 6.4 CITY-ST-ZIP SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: H. Goncci Corp.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$150 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being adminstratively dissolved. Thank you.

Sincerely,

Raul E. Gonzalez-Diaz President

Date: 11/5/2002