

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P01000112684

1. Entity Name
BISCAYNE & 18 PLAZA CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV -1 AM 9:18

Principal Place of Business
C/O PLM SHUTTS & BOWEN LLP
1500 MIAMI CENTER. 201 S. BISCAYNE BLVD.
MIAMI FL 33131

Mailing Address
C/O PLM SHUTTS & BOWEN LLP
1500 MIAMI CENTER. 201 S. BISCAYNE BLVD.
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-1157631	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION COMPANY OF MIAMI C/O PATRICK L. MURRAY 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER MIAMI FL 33131		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE MELO, CARLOS F ALVAREZ JONTE 5378 BUENOS AIRES, ARGENTINA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE MELO, MARTIN F ALVAREZ JONTE 5378 BUENOS AIRES, ARGENTINA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address with all other the empowered.

SIGNATURE: Carlos Ferreira de Melo, Director 3/18/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

October 31, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Biscayne & 18 Plaza Corp.; Reference No. P01000112684
22 Plaza Corp.; Reference No. P01000103312**

Dear Sir/Madam:

On or about March 18, 2002, our offices submitted the 2002 Uniform Business Report (UBR) for our client, Biscayne & 18 Plaza Corp. and 22 Plaza Corp., to your offices with our checks in the amount of \$150.00 each.

On April 16, 2002, our offices received a letter from the Florida Department of State (copy attached herewith) attaching a copy of Biscayne & 18 Plaza Corp's 2002 Uniform Business Report only (copy attached herein) requesting that the Federal Employer Identification number be entered in block 4. Upon receipt of your letter, our offices entered the Federal Employer Identification number on block 4 and returned the form along with a copy of your April 16, 2002 to your offices.

We are now in receipt of a Notice of Administrative Dissolution or Revocation only for Biscayne & 18 Plaza Corp. Please be advised that our offices duly complied with the Florida Department of State by submitting Biscayne & 18 Plaza Corp's and 22 Plaza Corp's 2002 Uniform Business Report on or about March 18, 2002 with its initial fee of \$150.00 and consequently complied with the Florida Department of State by returning said form with the requested information on or about April 16, 2002.

SHUTTS & BOWEN LLP

Florida Department of State
October 31, 2002
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We respectfully request that any late fees for Biscayne & 18 Plaza Corp. be waived and that the company be reinstated to its active/good standing status.

Sincerely,


Patrick L. Murray

Encls.