## FQR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000113557



| BANGKOK IMPORTS, INC.   |   |                             |                |   |                             | 04 DEC -6 PM 2:3  | 38                             |  |  |  |
|---|---|-----------------------------|----------------|---|-----------------------------|---|--------------------------------|--|--|--|
| DO NOT WRITE IN THIS SPACE  |   |                             |                |   |                             | 2 SECRETARY STAT<br>TALLAHASSEE, FLORE                  |                                |  |  |  |
| Principal Place of Business   |   |                             |                |   |                             | MENUSIAI EIVIENT ZXX                                    |                                |  |  |  |
| P.O. Box 163706 same  |   |                             |                | _   | DO NOT WRITE IN THIS SE     | (A)O\$/   |                                |  |  |  |
| Suite, Apt. #, etc. Suite. Apt. #, etc.   |   |                             |                |   | DO NOT WHILE IN TAIL OF ADE |   |                                |  |  |  |
| City & State City & State Miami, Florida  |   |                             |                |   | 651157675                   | Applied For<br>Not Applicable                           |                                |  |  |  |
| Zip<br>33136-37   | Country United States   | Zip                         | Count          | ry  | 5. C                        |   | 8.75 Additional<br>ee Required |  |  |  |
|   | -   |                             |                | Name CDII   |                             | ne and Address of Current Registered                    | Agent                          |  |  |  |
| DO NOT WRITE  |   |                             |                | SFIEGEL & UTNERA, F.A.  |                             |   |                                |  |  |  |
| v   |   |                             | . 1 1. 7       | Street Address (P.O   |                             | P.O. Box Number is Not Acceptable)                      |                                |  |  |  |
| IN THIS SPACE   |   |                             | ·              | 1840 Coral Way, 4th Floor   |                             |   |                                |  |  |  |
| ·   |   |                             |                | City Miam   | i                           | FL Zip Code 33145                                       |                                |  |  |  |
| 8. The above  | named entity submits this statement for   | the purpose of changing its | registere      | stered office or registered agent, or both, in the State of Florida. I am familiar with, and accept |                             |   |                                |  |  |  |
| the collgal   | ions of registered agent. SPIEGI  | di d'Olkida, l'             | • • • •        |   |                             |   |                                |  |  |  |
| SIGNATURE.  | SIGNATURE by: Natalia Utrera Vice President Signature, typod or printed harms of registered agent and title if applicable. (NOTE Registered Agent agrature required when refristance)  DATE . |                             |                |   |                             |   |                                |  |  |  |
| January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State |   |                             |                | - "   |                             | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be<br>Added to Fees |  |  |  |
| 10.   | OFFICERS AND (  |                             |                |   |                             |   |                                |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PD<br>Herve Salnave<br>P.O. Box 163706, Miami, F  | L 33136-3706                |                | 1   | 1                           | 2000436109<br> 2/23/0401031004                          | 112<br>***150.00               |  |  |  |
| TITLE   | V   |                             | TITLE          |   |                             |   |                                |  |  |  |
| STREET ADDRESS CITY-ST-ZIP  | Sacha Edmond Dupuy  |                             |                | ET ADDRESS<br>ST-71P  |                             |   |                                |  |  |  |
| TITLE   | ST  |                             | TITLE          | -   |                             |   |                                |  |  |  |
| NAME<br>STREET ADDRESS  | Jacques Verna   |                             | , NAME         | ET ADDRESS  |                             |   |                                |  |  |  |
| City-St-Zip   | D.O. Poy 162706 Minmi El 22126 2706   |                             |                | ST-ZIP  | DO NOT WRITE                |   |                                |  |  |  |
| TITLE   |   |                             | TITLE          | 1:  |                             | IN THIS SPACE   | E                              |  |  |  |
| NAME<br>STREET ADDRESS  |   |                             | NAME<br>STREE  | ET ADDRESS  |                             |   |                                |  |  |  |
| CITY-ST-ZIP   |   |                             | CITY           | ST-ZIP  |                             |   |                                |  |  |  |
| TITLE   |   |                             | TITLE          |   |                             |   |                                |  |  |  |
| NAME<br>STREET ADDRESS  |   |                             | NAME<br>STREET | ET ADDRESS  |                             |   | ÷                              |  |  |  |
| CITY-ST-ZIP   |   |                             | -              | ST-ZIP  |                             |   |                                |  |  |  |
| TITLE   |   |                             | TITLE<br>NAMI  | . 1   |                             |   | ,                              |  |  |  |
| STREET ADDRESS  |   | •                           | STRE           | ET ADORESS  |                             |   |                                |  |  |  |
| CITY-S1-ZIP   |   |                             | CITY           | -ST-ZIP   |                             |   |                                |  |  |  |

12. 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an adult has a other like empowered.

| SIC | 2N | ΔTI | ID | F |
|-----|----|-----|----|---|

Sacha Edmond Dupuy, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



## AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

## STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

- 1. Sacha Edmond Dupuy is the Vice President of BANGKOK IMPORTS, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
- 3. That the Corporation failed to file its 2004 Annual Report or pay the 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 Annual Report fees and the filing of its 2004 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. BANGKOK IMPORTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 29 day of November, 2004

**FURTHER, AFFIANT SAYETH NOT** 

PATRICK GOUSEE

Notary Public - State of Florids

Notary Public - State of Florids

Contentation Expires Cor 10, 2004

Commission # 00-158510

SWORN AND SUBSCRIBED

before me this 29 day of NOV

2004

Notary Public, State of Florida at Large
Printed Name: PATRICK GOUSSE
Commission Expires: 10 - 20 - 06