FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

PAGE OF

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DOCU 1. Entity Nam	MENT # P01000119:	257				•
•	OPTION III FINANCIAL SERVICES, INC.				FILED	
OF IIO	M III FIMANCIAL SEK	VICES, INC.		02 OCT 24 PN 4 40		
DO NOT WRITE IN THIS SPACE					SEGRETARY OF STATE - TALLAHASSEE, FLORIDA	
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	ipal Place of Business 2. Mailing Address Thought 2nd Avenue Book 0554 a. P.		n / 1 0	,		
	Northeast 2nd Avenue Post Office Bo Suite, Apt. #, etc. / Suite, Apt. #, etc.		BOX 412	4.	DO NOT WOLTE WAY IN	
Suite 2	Suite 202				DO NOT WRITE IN THIS SPACE	
City & State	State . City & State				4. FEI Number	Applied For
Miami, Zip	Florida Hallandale, F				65-1159297	Not Applicable
33132	Country	33008-4124	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
		33000 4124		7.	Name and Address of Current Registered	· · · · · · · · · · · · · · · · · · ·
			N	lame		Agent
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	IN THIS SE		<u> </u>	1840 9	Box Number is Not Acceptable) Southwest 22 Street	
		ACL		4thmF]	oor	•
,		•	C	itv	FL	Zip Code
8. The above	named entity submits this statement (or the purpose of changing in		<u>Miami</u>		33145
	named entity submits this statement for	or the purpose of changing it	s registered of	Tice or registered	agent, or both, in the State of Florida.	
	P MAINTANIAM	٨			1/1-10.0. 22 De	フレン
SIGNATURE Y	NICHTHE PROMISES IN INCIDENT	. IA				
SIGNATURE 1		and the Cappear to the CNOT	FB Pegistered ≐ger	nt signature required whe	n reinstating) DATE	202
<u> </u>	Natalia Utrera, Vice	January 1 - I	May 1 Fee is	s \$150.00	52.5	<u> </u>
9. This corpor Tax filing re	nata 114 of the age of the property of the pro	January 1 - I After May Amende	May 1 Fee is 1, Fee is \$5 d UBR is \$6	s \$150.00 550.00	10. Election Campaign Financing	\$5.00 May Be
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riorida Statutes. I further certify that the information partial statutes are legal effect as if made under oath; that I am an officer or director statutes and that my name appears in Block 11 or on an Rolland Pasini, President

| Page | Pasini | President | Date | Daytime Phone | Page | Daytime Phone | Page | Daytime Phone | Daytime Phone | Page | Daytime Phone | Daytime Phone | Page |

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA	.)
COUNTY OF MIAMI DAD	E)

- Paola Pasini is the President of OPTION III FINANCIAL SERVICES, INC., a Florida corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
- That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - the written notice and requirements for filing the Annual Report and pay the Annual 3.1 Report fee to the Florida Department of State was never received by the Corporation; and,
 - the written notice was never received by the Corporation or its Registered Agent 3.2 that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- OPTION III FINANCIAL SERVICES, INC. satisfies the requirements of the Florida Statutes 5. 607.0401.
- No further ground or grounds exist for the administrative dissolution of the Corporation. 6.

Dated: 22 day of October, 2002

FURTHER, AFFIANT SAYETH NOT

OPTION III FINANCIAL SERVICES, INC.

Paola Pasini, President

SWORN AND SUBSCRIBED

before me this <u>22</u> day of October, 2002.

Dean W. Mitchell Commission # DD108079

Expires April 10, 2006 Notary Public, State of Florida at Large Printed Name: DEAN W. MITCHELL

Commission Expires: Apr. 10,1006