FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

P02000017684

DO NOT WRITE IN THIS SPACE

1. Entity Name

SALAS 60 CORP.





FILED Aug 26, 2003 8:00 am Secretary of State

08-26-2003 90025 022 ***150.00

<u>and the second and t</u>	· · · · · · · · · · · · · · · · · · ·
of Business	3. Mailing Address

2. Principal Place of Business		3. Mailing Address 3000 NW 42ND AVENUE					
6000 GLADES ROAD Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
		204B					
City & State BOCA RATON, FL		City & State COCONUT CREEK, FL		4. FEI Number Applied For 75-3002216 Not Applicable			
Zin	Country		Country			· · · · · · · · · · · · · · · · · · ·	Not Applicable \$8.75 Additional
33431	USA	33066	ŬŠÄ '		5. Ce		Fee Required
7. Name and Address of Current Registered Agent							
				GUST	TAVO SALAS		
DO NOT WRITE Street Address (PO Box Number is Not Acceptable) NW 42ND AVENUE, STE. 204B			
IN THIS SPACE							
A transmit	E TENTON CONTRACTOR		City			CREEK FL	Zip Code 33066
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. I am familiar with, and accept the obligations of registered agent.							
the obligations of regis	STATE OF THE PROPERTY OF THE P	GUST	AVO SALAS			02/10	102
SIGNATURE	1200					08/19	103
Signature, typed or printed name of registered agent and titla if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00							
After May	1, Fee is \$550.00 ······				-	9. Election Campaign Financing	
Amended UBR is \$61.25 Make Check Payable to Florida Department of State							
10.	OFFICERS AND [DIRECTORS			CAR DATE OF		
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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 turglee empowered 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 address, with all their like empowered.

SIGNATURE:

GUSTAVO SALAS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-392-6072

Daytime Phone #

AHachment # 80141108

SALAS 60 CORP. 3000 NW 42ND AVENUE, STE. 204B COCONUT CREEK, FL 33066

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

P02000017684

To Whom It May Concern:

It has just come to my attention that I have not received my 2003 UBR. My mailing address has changed and my mail was not properly forwarded to me.

As such, I would like to request an abatement of any penalties that are associated with my late filing.

Enclosed is a blank report that I have filled out along with a check for \$150.00 to cover this year's filing fee.

Please accept this in full satisfaction of my 2003 filing requirement.

Thank you,

Gustavo Salas

President