

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000035317

1. Entity Name

RIBAS, INC.

FILED
Jun 13, 2003 8:00 am
Secretary of State

06-13-2003 90057 036 ***150.00

Principal Place of Business Mailing Address
4892 N DIXIE HWY 4892 N DIXIE HWY
OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

90139457

2. Principal Place of Business 3. Mailing Address
Suite Apt. #, etc. Suite. Apt. #. etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
74-3034976 Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
TAX HOUSE CORPORATION Name **TAX HOUSE CORPORATION**
3929 N FEDERAL HWY Street Address (P O. Box Number is Not Acceptable) **1261 E SAMPLE ROAD**
POMPANO BEACH FL 33064 City **POMPANO BEACH** FL Zip Code **33064**

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 06/06/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Added to Fees
(See criteria on back) **After MAY 1, 2003 Fee will be \$550.00** Trust Fund Contribution.
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS			12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOERNIGK, ROBERT		NAME		
STREET ADDRESS	2807 NE 28TH STREET		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33306		CITY-ST-ZIP		
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RIBAS, ANTONIO O		NAME		
STREET ADDRESS	4892 N DIXIE HWY		STREET ADDRESS		
CITY-ST-ZIP	OAKLAND PARK, FL 33334		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO O RIBAS - PRESIDENT 06/06/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
90139457

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2002 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2003*

P02000035317

RIBAS, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,



Antonio Ribas - Vice-President

RIBAS, INC.

4892 N Dixie HWY
Oakland Park, FL 33334
PHONE (954) 776-5155