

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR) 2003**

122

<b>DOCUMENT #</b> P02000042563
<b>1. Entity Name</b> DROOGWATER (U.S.), INC.

**FILED**  
04 FEB 17 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

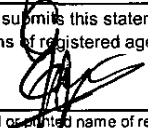
**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 3801 N.E. 207TH STREET Suite, Apt. #, etc. SUITE 1904 City & State AVENTURA, FL Zip 33180	<b>3. Mailing Address</b> 901 PONCE DE LEON BLVD. Suite, Apt. #, etc. SUITE 606 City & State CORAL GABLES, FL Zip 33134
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<b>4. FEI Number</b> 27-0020531	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

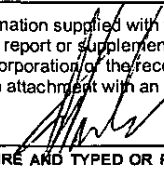
**DO NOT WRITE IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
<b>Name</b> EDUARDO GARCIA	
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 901 PONCE DE LEON BLVD.	
SUITE 606	
<b>City</b> CORAL GABLES, FL	<b>Zip Code</b> 33134

<b>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.</b>
<b>SIGNATURE</b> 
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <b>DATE</b>

<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	PD ANNY MOSCU DE VASILESCU 3801 N.E. 207TH STREET, APT. 1904 AVENTURA, FL 33180	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	SD RADU VASILESCU 3801 N.E. 207TH STREET, APT. 1904 AVENTURA, FL 33180	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	000031289490 03/26/04--01096--012 **300.00
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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<b>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 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 other like empowered.</b>
<b>SIGNATURE:</b> 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034B (12/02)

attachment

24005920

#02000042563

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Droogwater (U.S.), Inc.  
3801 N.E. 207<sup>th</sup> Street  
Apt. 1904  
Aventura, FL 33180

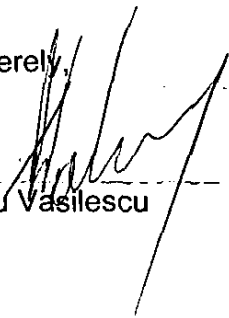
January 29, 2004

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Through this letter please be advised that we changed our mailing address to 901 Ponce de Leon Blvd. Suite 606, Coral Gables, FL 33134. Accordingly we did not receive on a timely basis the Uniform Business Report for the year 2003. In addition our accountant at the time did not advise us of such requirements. We have subsequently hired a competent accountant which can guide us and hence will provide appropriate information so that we can fulfill all of our filing requirements on a timely basis. Attached please find a check for \$150.00 for the filing fees. We respectfully request that you abate the penalties for filing late.

Sincerely,

  
Radu Vasilescu