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2003 FOR PROFIT CORPORATION	Secretary of St
INIFORM BUSINESS REPORT (UBR)	Secretary or St

DOCUMENT # P02000046199 1. Entity Name
THIBAL'S, INC. 90147241 Principal Place of Business Mailing Address 3450 PALENCIA DR #813 3450 PALENCIA DR #813 TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business BREE 3 = 3. Mailing Address ひいききょう 6221 SAVANNAHT CT 6221 SAVANNAH Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES TOD TO D 201 City & State City & State 4. FEI Number Applied For 06-1650490 **T 4 と ひ 4** AGMAT Not Applicable 5. Certificate of Status Desired \$8.75 Additional Country zip 33 625 وسيسية,Country). 33 625 AZU NZA Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, NOELIX O 3450 PALENCIA DR #813 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 SAVALIKIALL BREEZE CT TAMDA 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. " SIGNATURE Signature, typed or primed name of registered argent and time if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR IS \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees > OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CRZE034 (10/02) ☐ Delete **⊠**Change Addition TITLE TITLE IZAGUIRRE, PABLO G NAME NAME STREET ADDRESS 3450 PALENCIA DR #813 STREET ADDRESS 6221 SAVALINAL BREEFE OF \$201 TAMPA, FL 33618 CITY-ST-ZP CITY-ST-ZIP TAMPA FL 33618 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-2P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-7IP CITY-57-2P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-7P 12. I hereby certify that the information supplied with this flind does not qualify for the exemption stated in Section 119.07(3Xi), 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NT ED VALLE OF SIGNING OFFICER OR DIRECTOR

7-25-02

AHachment#
90147241
P0200046199 Tampa July 25, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporations P.O. Box 1500 Tallahassee FL 32302-1500

Ref: Uniform Business Report - P02000046199- Thibal's, Inc.

The purpose of this letter is to ask you to kindly waive the penalty charges caused by the misfiling status of the UBR form for the corporation mentioned in reference.

Since the incorporation of the company in April 23, 2002 we haven't receive any notification from your respectable division asking us to for renewals and/or any other action or documentation. Recently we hire an accountant that along other things, he ask us for the business charter renewal FY2003. Here is where the problem starts, we do not have that. The problem may be caused because we move our business to another address since December 2002 so, maybe that's why the Uniform Business Report Document renewal for this year never reach us..

Based of the reason explained to you in the previous paragraph, we ask for your benevolence in waiving the extra charges derived from late filing, supported on the lack of information we had during the period since we incorporate the company. In anticipation of your kindly approval, attached to this letter you will find a check made under the name of the Division of Corporation for \$150 to cover the fee to renew the mentioned corporation, respectfully yours,

Papilo Izaguirre