

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

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91301 030 \*\*\*150.00

DOCUMENT # **P02000104066**

1. Entity Name **F. G. CORP**

**DO NOT WRITE IN THIS SPACE**

**11024121**

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|                                                        |                        |                                   |         |
|--------------------------------------------------------|------------------------|-----------------------------------|---------|
| 2. Principal Place of Business<br><b>8775 SW 27 ST</b> |                        | 3. Mailing Address<br><b>SAME</b> |         |
| Suite, Apt. #, etc.                                    |                        | Suite, Apt. #, etc.               |         |
| City & State<br><b>MIAMI, FL</b>                       |                        | City & State                      |         |
| Zip<br><b>33165</b>                                    | Country<br><b>RAEC</b> | Zip                               | Country |

|                                                                                                 |                                                        |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>43-1997343</b>                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                        |

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|                                                                            |    |                          |
|----------------------------------------------------------------------------|----|--------------------------|
| 7. Name and Address of Current Registered Agent                            |    |                          |
| Name<br><b>FARAH DE LA PORTILLA</b>                                        |    |                          |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>8775 SW 27 ST</b> |    |                          |
| City<br><b>MIAMI</b>                                                       | FL | Zip Code<br><b>33165</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.

SIGNATURE **X Farah de la Portilla** DATE **4/28/03**  
Signature, typed or printed name of registered agent and this is applicable. (If not, Registered Agent signature required when re-registering)

|                                                                                                                                                          |                                                                                                                                                                      |                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/><br>(See criteria on back) | <b>January 1 - May 1 Fee is \$150.00</b><br><b>After May 1, Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS                         |                                                                                |                                                    |                                       |
|----------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>PRESIDENT<br/>FARAH DE LA PORTILLA<br/>8775 SW 27 ST<br/>MIAMI FL 33165</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **X Farah de la Portilla** DATE **4/28/03** TIME **2:23 PM**  
Signature and typed or printed name of signing officer or director