FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UB?)

FILED DOCUMENT # P02000122432 PM 2:38 1. Entity Name 03 NOV 17 PM 2:38 OF STATE S&Q FILMS, INC. SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
AND SECRETARY OF SECRETARY OF STATE
AND SECRETARY OF SECRETARY DO NOT WRITE IN THIS SPACE 11/17/03--01093--019 **150.00 2. Principal Place of Business 3. Mailing Address 1085 98th STREET #2 1085 98th STREET #2 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 51-0436367 BAY HARBOR ISLAND BAY HARBOR ISLAND Not Applicable Country Ζip \$8.75 Additional 5. Certificate of Status Desired 33154 33154 Fee Required 7. Name and Address of Current Registered Agent Name MIGUEL A. VELEZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1085 98th STREET #2 City BAY HARBOR ISLAND 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; MIGUEL ANGEL VELEZ 10/28/2003 SIGNATURE (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE NAME NAME VELEZ, MIGUEL A 1085 98th STREET #2 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME CAMARA, ERNESTO STREET ADDRESS 1085 98th STREET #2 STREET ADDRESS BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME QUINCY, SUZANNE. . STREET ADDRESS STREET ADDRESS 1085 98th STREET #2 DO NOT WRITE BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP CITY-ST-71P TITLE TITLE IN THIS SPACE GEBHART, KIMBERLY STREET ADDRESS 1085 98th STREET #2 STREET ADDRESS BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME ORTTA, ELSA NAME 1085 98th STREET #2 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME RODRIGUEZ, CARLOS STREET ADDRESS STREET ADDRESS 1085 98th STREET #2 BAY HARBOR ISLAND, FLORIDA 33154 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. MIGUEL ANGEL VELEZ, DIRECTOR 10/28/2003 305-331-1758 SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

S&Q FILMS, INC. 1085 98th STREET #2 BAY HARBOR ISLAND, FL 33154 TEL. 305-331-1758

Florida Department of State Division of Corporations Corporate Filings
P:O:Box 6327—
Tallahassee, Florida 32314

Dear Department of State Representative:

Attached is our 2003 Uniform Business Report for S&Q Films, Inc, and a check in the amount of \$150.00. While in the process of opening a bank account we found that our corporation had been administratively dissolved. We had no prior experience with corporate entities and as a result did not file a timely annual report. We believe your UBR notice was mailed to the address in your records but we did not receive it because we moved.

We are asking you to accept our UBR and the \$150 fee and abate the late filing penalty. We assure you that we will file on a timely basis from now on and keep you informed of any change in our address or officers. We thank you in advance for your help and assure you this will not happen again.

Sincerely,

Miguel Angel Velez, Director