FOR PROFIT CORPORATION——
UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P02000125743  |   |                            |                           |  | FILED  |  |
|--|---|----------------------------|---------------------------|--|--|--|
| Entity Name  | ,   |                            |                           |  | 04 NDV 29 AM   | In ir                                      |
| ONE WAY LAMINATES, INC.  |   |                            | •                         |  | SECRETARY  | 10- 45                                     |
|  | OT WRITE  | IN THIS                    | SPA                       | CE   | SECRETARY OF S<br>TALLAHASSEE, FL  | TATÉ<br>Orang                              |
| Principal Place of Business     3. Mailing Address 1979 PARK RD      |   | iS                         | <u> </u>                  |  |  |  |
| Suite, Apt. #, etc.  |   | -Suite, Apt. #, etc.       |                           |  | DO NOT WRITE IN THIS SPACE   |  |
| City & State<br>PEMBROKE PARK, FL                                    |   | City & State               |                           |  | 4. FEI Number<br>01-0755576  | Applied For Not Applicable                 |
| Zip<br>33009   | Country   | Zip                        | С                         | ountry   | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required             |
|  |   |                            |                           | 7. Nam   | ne and Address of Current Re   |  |
|  |   |                            |                           | Name   | PON  |  |
| DO NOT WRITE<br>IN THIS SPACE  |   |                            |                           | RUBIEL RIVERON Street Address (P.O. Box Number is Not Acceptable) 1979 PARK RD |  |  |
|  |   |                            |                           | City<br>PEMBROKE P   | PARK, FL. 33009  | Zip Code                                   |
| 8. The above named   | entity submits this sta   | atement for the pur        | pose of c                 | hanging its regis  | stered office or registered agent  | l, or both, in the                         |
|  | am familiar with, and   | accept the obligation      | ons of reg                | istered agent.   |  | •  |
| SIGNATURESignatu   | ure, typed or printed name of   | registered agent and title | e if applicabl            | e. (NOTE: Regist   | ered Agent signature required when reins   | stating) DATE                              |
| After M<br>Amen  | - May 1 Fee is \$150.0<br>ay 1, Fee is \$550.00<br>ded UBR is \$61.25<br>e to Florida Departm |                            |                           | ,  | Election Campaign Financing     Trust Fund Contribution.   | \$5.00 May Be Added to Fees                |
| 10.  |   | D DIRECTORS                | 11.                       |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                | RUBIEL RIVERON<br>1979 PARK RD<br>PEMBOKE PARK, F   | 1 33009                    | N<br>S                    | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP                                     | 5  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                |   |                            | T Z                       | TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP                                      | 5  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                |   |                            | I<br>N<br>S               | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP                                     | DO NOT   | WRITE                                      |
|  |   | ENT 04                     | N<br>N<br>S               | ITLE<br>AME<br>TREET ADDRES!<br>ITY-ST-ZIP                                     | IN THIS:   | SPACE                                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                |   |                            | N<br>S                    | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP                                     | 300043046<br>1/304-0103600   | i <sup>5</sup> 2∃0.00                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                |   |                            | N<br>S                    | ITLE<br>AME<br>TREET ADDRES!<br>ITY-ST-ZIP                                     | S  |  |
| 12. I hereby certify that certify that the informas if made under oa | nation indicated on this r<br>th; that I am an officer or                                     | eport or supplementar      | il report is ration or th | true and accurate<br>ne receiver or trust                                      | stated in Section 119.07(3)(i), Florid<br>and that my signature shall have th<br>ee empowered to execute this repo<br>h an address, with all other like em | ne same legal effect<br>ort as required by |
| SIGNATURE:   | MAT   |                            |                           |  | 2-18-7   | :  |
| SIGN   | ATURE AND TYPED OF  | R PRINTED NAME OF          | SIGNING                   | OFFICER OR D   |  | Daytime Phone #                            |

## One Way Laminates, Inc.

1979 South Park Rd #F4 Pembroke Park, FL 33009

November 23, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Attn: Reinstatement Division

Ref: Document #: P02000125743

Dear Sir or Madam:

We are paying \$150.00 for the annual fee of our corporation.

We would like to respectfully ask you to please reinstate our corporation and wave the \$400 penalty since we did not receive the notice of the annual report and further correspondence. This was probably due to the fact the letter never made it to our office since we have moved to the address listed above. Also, This was the first year I operated a corporation, I was un-aware of the requirements, which now I am familiar with.

We apologize for any inconvenience this has caused and would like to thank you ahead of time.

Sincerely,

Rubiel Riveron

President