FILED

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

Aug 19, 2003 8:00 am Secretary of State DOCUMENT # P02000130526 08-19-2003 90020 003 \*\*\*150.00 1. Entity Name ORAN ENTERPRISES II. INC. Principal Place of Business Mailing Address TIOI-BRICKEH AVE CUITE 1700 -1101-BRICKELL AVE: SUITE T700 MIANU-EL-001-31 MIAMI FL 33181-2. Principal Place of Business 3. Mailing Address 555 555 Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 020677157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAMMILL, WARREN P ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE., SUITE 1700 **MIAMI FL 33131** City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIMINSKY, JOHN NAME NAME 555 NW 95TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE MÁNN, LISA NAME NAME STREET ADDRESS 555 NW 95TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 trust empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the rechanged, or on an attach

x08-04-03 x305-694-5312

Attachment

Oran Enterprises II 555 N.W. 95 St. Miami, FL 33150 #P02000 | 30526

August 4, 2003

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

-Subject: ---Oran Enterprises-II, Inc.; failure-to-receive-your-first-notice

## Ladies and Gentlemen:

I am the vice president of Oran Enterprises II, Inc. We did not receive the first notice to file our very first uniform business report. We incorporated in 2002 and gave our business address in the articles of incorporation as 555 N.W. 95<sup>th</sup> Street, Miami, Florida 33150. Instead, your office apparently mailed the form to another address – our lawyer and registered agent's address. He incorporated this corporation and is very conscientious about these things. He has no record and no recollection of having received any notice prior to this second notice. You may verify from our articles of incorporations that we gave 555 N.W. 95<sup>th</sup> Street as our mailing address.

We respectfully ask that you waive the \$400 late charge due to our not receiving the first notice. Enclosed please find our check for \$150, along with the 2003 Uniform Business Report.

Thank you for your attention to this matter.

Sincerely yours,

Oran Enterprises II, Inc.

John Timinsky Vice President

Enclosure

WPG/mc