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

DOCUMENT # P93000048866
1. Entity Name C.D.S. HOLDINGS II, INC.

FILED

02 OCT 18 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 247 S.W. 8th Street #238 etc.		3. Mailing Address 247 S.W. 8th Street #238 etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33130	Country USA	Zip 33130	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 650431130	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Corporation Company of Miami	
Street Address P.O. Box Number is Not Applicable 201 So. Biscayne Blvd.	
1600 Miami Center	
City Miami	FL Zip Code 33131

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 _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-appointing) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Serra, Christiane M. 15 Elm Place London, England SW73QJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Serra, Christiane M. 15 Elm Place London, England SW73QJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Serra, Christiane M. 15 Elm Place London, England SW73QJ
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 authorized 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 filers of this report.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

183

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**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

HAROLD E. PATRICOFF
DIRECT LINE: (305) 379-9189
E-MAIL: hpatricoff@shutts-law.com

October 16, 2002

Florida Department of State
Secretary of State
Division of Corporations
Tallahassee, FL 32301

**RE: CDS Holdings I, Inc.
CDS Holdings II, Inc.**

Dear Sir or Madam:

Our firm represents CDS Holdings I, Inc. and CDS Holdings II, Inc. (hereinafter collectively referred to as the "CDS Companies"). We understand that the CDS Companies were involuntarily dissolved effective October 4, 2002 for failure to file annual reports with the Secretary of State. We would like to provide an explanation to the State as to why the CDS Companies were inadvertently and involuntarily dissolved. In addition, we request that both corporations be reinstated without penalty.

The sole officer and director of the CDS Companies, Christiane Marchesa Serra, resides in London. The CDS Companies' principal place of business and mailing address are located in Miami, Florida as evidenced by the records maintained by the Secretary of State. Unfortunately, the local representative of the CDS Companies, Cynthia Frias, who received all mail for the CDS Companies and was responsible for filing all annual reports and maintaining the corporate status for both corporations, recently passed away. Ms. Frias became seriously ill during the early part of this year, suffering from severe asthma and bronchial complications, which only worsened and resulted in her death last month. The majority of the records were maintained at CDS' Miami office which was also Ms. Frias' home. Due to Ms. Frias' sudden death, the CDS Companies' records were not released until recently. Ms. Serra immediately began to review all records and then discovered that the CDS Companies were involuntarily dissolved, less than two weeks ago, on October 4, 2002.

Accordingly, on behalf of the CDS Companies, we request that the CDS Companies be reinstated without penalty. Enclosed herewith are the original executed Uniform Business Reports for the CDS Companies, along with a check in the amount of \$300.00 representing the annual filing fee for both corporations.

If you have any questions or require further clarification, please do not hesitate to contact me. Thank you in advance for your cooperation and consideration with respect to this matter.

Very truly yours,

Sandra M. Peguifor
Harold E. Patricoff

Enclosure