UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9300056106 03 MAR 26 PH 12: 35 1. Entity Name City Investment, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 000015178610 04/02/03--01058--012 **458.75 2. Principal Place of Business Le Jeone Rd 780 NW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE City 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 title if applicable. (NOTE: Registered January 1 - May 1 Fee Is \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 -Tax filing requirement and elects to do so. Amended UBR is \$61.25 - Trust Fund Contribution." Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NÁMÉ STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 adcurate 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 ampowered. SIGNATURE: <u>メ</u>

7930005610C

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS

AMERICAN AND FLORIDA

INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

: as per your request".

March 21, 2003

Division of Corporation P.O. Box 1500 Tallahasseë, Fl 32302-1500

RE: CITY INVESTMENT, INC.

DOCUMENT NO. P93000056106__

Enclosed you shall find a check in the amount of \$458.75, the owner of this company did not receive the annual reports for the years 2001 and 2002, he was out of the country and the mailing address was incorrect.

Please abate the penalties, If you should have any questions do not hesitate to call me.

Sincerely,

Aurelio A. Piedra, CPA