2000 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am DOCUMENT # P93000073777 Secretary of State 05-30-2001 90033 028 ***150.00 LAP Mail & Business Center, INC. Principal Place of Business 15720 SW 72nd #199 NO open for Miami, FC. 23/89 A0072223 Business 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-645085B Not Applicable Zip Country Country \$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 Bolanos Pedro 15720 Sw 12nd St #149 Name Street Address (P.O. Box Number is Not Acceptable) Miami, FL 33193 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its rigistered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President TITLE ☐ Delete TITI F Peelro Bolanos NAME 10471 N Kendul Dr svite B-10, STREET ADDRESS STREET ADDRESS Miami, FL. 33/76 V-President Lissette A. Bolanos CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME 10471 N Kendall Dr. svite B-101 STREET ADDRESS STREET ADDRESS Miami, FL 33/76 CITY-ST-ZIP CITY-ST-ZIP secretary Delete rissette A. Bolanos 10471 N. Krydall Dr. svite B-10. ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS Miumi, FC. 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY - ST- ZIP ☐ Delete ☐ Change TITLE DITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. Thereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that not 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 or supplemental report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST- ZIP

G OFFICER R DIRECTOR

5/22/01 305-552-2235

FILED

Attachment D#193XXX073717 A0078693

May 22, 2001

From: LAP Mail & Business Center, Inc.

FEI Number: 650450858 Pedro Bolanos, President

To: Florida Department Of State Division of Corporations P.O Box 6337 Tallahassee, Florida 32314

As per our phone conversation, I am sending this letter to request that you please remove the fine on the annual report application. Due to the fact that LAP Mail and Business Center, Inc. has been closed for business since July 1999 but remains "Active", I completely forgot to send the annual report for this year. I am asking that you please allow me to pay the fee of only \$150.00 that I have included with this letter.

Thanks you for your cooperation in this matter, your understanding is greatly appreciated.

Sincerely your;

Lap Mail & Business Center, Inc.

Pedro Bolanos, President