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

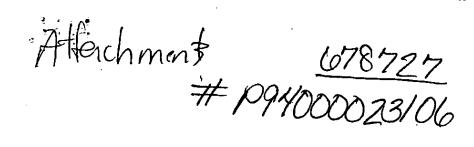
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Jo No. Will L	114 1 LII2 2	PACE					
2. Principal Place of Business	3. Mailing Address	٠					
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Crys State 11,41 CAH GARDENS 4	City & State	(, , , ,	00	مر ز 4. FEI Number	- 04/24		Applied For
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the state of the s		Name	7.	Name and Address	of Current Reg	istered Ager	ıt
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<u> </u>	<u> </u>	City	1410	1814 6A	me	FL Zig	Code
8. The above named entity submits this statement for the	ne purpose of changing its			0/1	ILANS		330/b
	, ,	registered office	or registered a	adeπt. or hoth in the	State of Clasida		
	, , , , , , , , , , , , , , , , , , ,	registered office	or registered a	agent, or both, in the	State of Florida.		
SIGNATURE					State of Florida.		
SIGNATURE Signature, typed or printed name of registered agent and 9. This corporation is eliquible to satisfy its lorangible.	nde l'applicable. (NOTE:	: Registered Agent signs	ature required when			DATE	
Signature, typed or printed name of registered agent and 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so	January 1 - M After May 1 Amended	ey 1 Fee is \$15 1, Fee is \$550.0	nture required when 60.00	10. Election Car	npaign Financin		
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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 attachment with an address, with all other like empowered.

SIGNATURE:

9/30/2002 305 345 7102



Miami, September 30th 2002

To: Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

From: US 1 Software Development, Inc. 9500 NW 77th Ave Suite 18 Hialeah Gardens, FL 33016

To whom it may concern:

This letter is to advice you that due to the fact that we moved the office, we did not received the Uniform Business Report form in the mail and we did not have an opportunity to pay the filling fee on time, for that reason we asked of you to please accept our apology and the payment of \$150.00 for the filling fee.

Yours truly

Urbano Zamora President