FOR PROFIT CORPORATION

Jun 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000050931 06-02-2003 90201 031 ***150.00 Rydal, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8000_ 8000 HARDING Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For & State <u>65 -067886</u> Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33141 7. Name and Address of Current Registered Agent DO NOT WRITE HARDINE IN THIS SPACE 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 reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE NAME NAME 8000 HARDING AVE STREET ADDRESS STREET ADDRESS MIAMI Beach - FC - 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE DHAR HONTESINO NAME NAME 680 W 71 PL STREET ADDRESS STREET ADDRESS HIDLO.AL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other-like empowered.

CITY ST- 21P TITLE

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

305-510-2268

FILED

CR2E034B (12/02)



Rydal, Inc. 8000 Harding Ave. Suite 3-B Miami Beach- Florida-33141

May 27th, 2003

DEPARTMENT OF STATE

REF: DOCUMENT & P96000050931

THIS NOTE IS TO INFORM THAT I MOVED THE LAST YEAR AND I FORGOT TO COMMUNICATE TO YOUR DEPARTMENT, AND THE FORM FOR THE RENOVATION WAS NOT RECEIVED BY MY OFFICE.

I JUST FIND OUT THAT IS LATE FOR RENEWAL, I DIDN'T RECEIVE ANY FORM TO HELPME REMEMBER THAT THE RENOVATION WAS DUE.

PLEASE ACCEPT MY PAYMENT AND LATENESS.

THANKS FOR YOUR HELP.

ATTE.

TREASURER