FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Aug 04, 2003 8:00 am Secretary of State P96000055543 DOCUMENT # 08-04-2003 90140 041 ***150.00 1. Entity Name USA BEEPERS # 3 INC. Principal Place of Business Mailing Address 5578 W. FLAGLER ST 5578 W. FLAGLER ST MIAMI FL 33134 **MIAMI FL 33134** 2. Principal Place of Business 3. Mailing Address α me Suite, Apt. #, etc Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State 65-0676114 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent ~-- -- 6.- Name and Address of Current Registered Agent-ESPINOZA, NANCY 5578 W FLAGLER ST MIAMI FL 33134 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 and accept the obligations of registered agent. SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ESPINOZA, NANCY NAMÉ NAME 5578 W FLAGLER ST STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUILLEN, NESTOR L NAME NAME STREET ADDRESS 5578 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP TITLE Delete ☐ Chánge ~ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Affachment 90148710

DIVISION OF CORPORATIONS
ANNUAL REPORT OR REINSTATEMENT
USA BEEPERS # 3, INC.
DOCUMENT # P96000055543

Jul 30, 2003

To Whom It May Concern:

I am sending this letter to explain the reason why I did not send to you the form applied for the annual report 2003. I change my business address; the new one is 1564 S. Dixie Highway Coral Gables, FL 33146-3001 instead of 5578 W. Flagler Street Miami, Florida 33134 and for that reason I did never received the mentioned form.

If you have any question do not hesitate to contact me at (305) 666-4024

Sincerely,

Nancy Espinosa

President