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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 31, 2001 8:00 am Secretary of State DOCUMENT # P96000092720 07-10-2001 90119 027 ***150.00 WINNING TICKET INCORPORATED Principal Place of Business Mailing Address 2380 BAYVIEW LANE 2360 BAYVIEW LANE NO MIAMI FL 33181 NO MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State · City & State 4. FEI Number Applied For 65-0725692 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JORGE A CPA Street Address (P.O. Box Number is Not Acceptable) 7721 SW 62ND AVE. STE 201 MÌĀMI FL 33143 City Zip Code 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Oeleta TITLE ☐ Change DENTON, BARRY P NAME 2360 BAYMEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO MIAMI FL 33181 CITY-ST-ZIP ☐ Change Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Dalets NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CMY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director lightlis (Boot as required by Chapter 607, Florida Statutes; and that my name appears in Blot 11 or Block 12 if *305* 899 1400 SIGNATURE:

 (a_{i_1}, a_{i_2})

WINNING TICKET, INC. 2360 BAYVIEW LANE NORTH MIAMI, FL 33181 305-899-1400

August 23, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Winning Ticket, Inc. Reference #P96000092720

Dear Sirs:

I am writing to you regarding the above corporation and your letter dated August 7, 2001.

I sent in my annual report/uniform business report with my check in the amount of \$150.00 to your offices on July 3,2001. I understand that this was after the May 2001 cutoff date; however, I did not receive the original submission form.

We are requesting abatement of the prior assessed late filing penalty and to be restored to original status. Due to the nature of my business (charter boat), I am in/out of town frequently and therefore, any corporate documents need to go directly to my CPA for action. The annual report form has his name/address as contact person.

In the future, can you please make sure any type of corporate filings go directly to my CPA, whose name and address is on the Uniform Business Report.

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Please adjust your records accordingly. We thank you for your kind considerations and would appreciate a prompt response to our request.

Regards,

Captain Barry P. Denton

President, Winning Ticket, Inc.

cc: Jorge Rodriquez, CPA