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

DOCUMENT # P97000002954

1. Entity Name

SIGNATURE:

BLAZE OVERSEAS (USA) CORP.



FILED
03 OCT 30 PM 12: 22
SECRETARY UN STATE
TAI LAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE					TALLATI	
2. Principal Place of Business 1.001: Brickell Bay Drive 1001 Brickell Bay Dr: Suite, Apt. #, etc. Suite, Apt. #, etc. / IDE NOTWEITE IN THIS SPACE WIT						
Suite 2908 Suite 2908				10	Elle O Brossor Marz III and St ACZ	
City & State City & State				4.	. FEL Number Applied For State Applied For International Internation	
Miami,	FL	Miami, FL			65-0740947 Not Applicable	
33 ¹ 31	Country USA	33131	Country USA		. Certificate of Status Desired	
		•	Name	7. 1	Name and Address of Current Registered Agent	
DO NOT WRITE				SLC CORPORATE SERVICES, INC.		
	KIIE .	Street Address (P.O. Box Number is Not Acceptable)				
	ACE	1001 Brickell Bay Drive #2908				
	TOTAL MARKET THE STATE OF THE S			Miami		
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 Synatian, typical or principal wains of registerial activation is applicable. (NOTE: Registerial Agent suprature resoluted sheen removaling) DATE						
January 1 - May 1 Fee is \$150.00 4. After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61:25 7. Make Check Payable to Florida Department of State						
10.	OFFICERS AND C	PIRECTORS	1			
TITLE	D		TITLE		5	
NAME	SIMON, HELMUT		NAME		100024440981 11/05/03-01014025 **150.00	
STREET ADDRESS CITY-ST-ZIP	1001 Brickell Ba	y Dr., #2908	STREET ADDRESS		11/05/0301014025 **150.00	
	Miami, FL 33131	-	CHY-ST-ZIP			
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12. Thereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(Siti), 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 it made under oath; that I am an officer or director of the comporation or the receiver or flustee empowered 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 direct like empowered.						

Helmut Simon

SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-374-3886

Daytime Prone #

10-24-03

Salto

LAW OFFICES

STEVEN L. CANTOR, P.A.

BRICKELL BAY OFFICE TOWER . SUITE 2908

1001 BRICKELL BAY DRIVE

Miami, Florida 33131

TELEPHONE (305) 374 - 3886 FACSIMILE (305) 371 - 4564

WEBSITE: WWW.STEVENCANTOR.COM

NAPLES OFFICE SUITE 200 800 LAUREL OAK DRIVE NAPLES, FLORIDA 33983

TELEPHONE (941) 598 - 1007 FACSIMILE (941) 566 - 3903

REPLY TO MIAMI OFFICE

October 27, 2003

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

STEVEN L. CANTOR

HAL J. WEBB

Blaze Overseas (USA) Corp.

Dear Sirs:

Enclosed herewith for filing is the 2003 Uniform Business Report (UBR) for the above-referenced corporation, as well as our check in the amount of \$150.00. While doing a routine update on our corporate database program, I noticed that the pre-printed original of this report had never been received by our office and therefore never completed and filed with the Division of Corporations.

We would very much appreciate your waiving the reinstatement and late fee for this filing. As you may note, our office handles the UBR filings for various Florida corporations and LLC's, and that, coupled with our not having received the preprinted original for this corporation, caused this error.

Thank you in advance for your courtesy and consideration.

Very truly yours,

Mory Amaro, Paralegal

Enclosures

HADOCS\Clients\Simon-HJW\Letter to Div of Corp 10-27-03.doc