

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000017948

1. Entity Name
F & O INTERNATIONAL CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 DEC 16 AM 8:01

Principal Place of Business

18041 S.W. 139TH COURT
MIAMI FL 33177

Mailing Address

18041 S.W. 139TH COURT
MIAMI FL 33177

2. Principal Place of Business

13408 SW 128 Street

3. Mailing Address

13408 SW 128 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI - FL

City & State

MIAMI - FL

4. FEI Number

65-0730850

Applied For

Not Applicable

Zip

Country

33186

Dade

Zip

Country

33186

Dade

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

NUNEZ, FLOR DE MARIA
18041 S.W. 139TH COURT
MIAMI FL 33177

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> Delete
NAME	NUNEZ, FLOR DE MARIA	
STREET ADDRESS	18041 S.W. 139TH COURT	
CITY - ST - ZIP	MIAMI FL 33177	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CASTANEDA, ORESTES	
STREET ADDRESS	18041 SW 139 COURT	
CITY - ST - ZIP	MIAMI FL 33177	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERNESTO E. NUÑEZ	
STREET ADDRESS	18041 SW 139 CT.	
CITY - ST - ZIP	MIAMI - FL - 33177	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

04-29-02

305-235-6269

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Technical and Business Institute

November 29, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

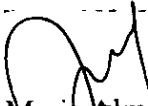
Att: Pat Bailey

SUBJECT: Reinstatement Document #P99000034033-SEC Int. Corp
and Document # P97000017948-F&O Int. Corp.

The reason for this letter is to remember for the renovation of the corporations S.E.C. International Corporation and F.&O. International Corporation due because at the date when the checks for renovation was to be cashed the bank returned those. I reinstate the fact that the president of both companies, on those dates, I was in my country for April until November because I have a similar business there and I can not to get in control / that situation. In accordance to our phone communication I am sending the money for payment.

I thank you for the attention and consideration of my request in part I will also appreciate this matter be resolved in an expeditious manner.

Sincerely,


Flor de Maria Almeida
President of SEC&F&O
International Corp.



13408 SW 128th. Street - Miami, FL 33186-5800 U.S.A.

Phone: (305)235-6269 Fax: (305)235-6908