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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

DIVISION OF CORPORATIONS

APPLICATION  
FOR  
REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY -1 PM 12:17

DOCUMENT # P97000068549

1. Corporation Name

Esfera Corp.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

8/7/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 55 Ocean Lane Drive

26

65-0838427

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22 Apt. 2030

27

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

City & State

City & State

23 Key Biscayne FL

28

8. This corporation has liability for intangible tax under  
s. 199.032, Florida Statutes  Yes  No

Zip

County

Zip

County

4 33149

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne, FL 33149

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Lizabeth F. Calvo 3/22/2001

4/30/01

SIGNATURE

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

(NOTE: Registered agent signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  DELETE

NAME Marcos Abraham Paley  
STREET ADDRESS 55 Ocean Lane Drive Apt. 2030  
CITY-ST-ZIP Key Biscayne FL 33149

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

500004217065

05/15/01 81057 032

\*\*\*\*450.00 Change \*\*\*\*450.00

TITLE DS  DELETE

NAME Marcos Ivan Paley  
STREET ADDRESS 55 Ocean Lane Drive Apt. 2030  
CITY-ST-ZIP Key Biscayne FL 33149

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

4/30/01

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2002

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

Re: **Esfera Corp.**

Enclosed are the following:

1. Uniform Business Report for the corporation referenced above.
2. \$450 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us earlier this year. Thank you.

Sincerely,

By: M. Patey  
Name: Marcos Patey  
Title: Director  
Date: 4/30/01