FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2002 8:00 am Secretary of State **DOCUMENT #** P97000082498 1. Entity Name 08-11-2002 90173 033 ***150.00 **GALATEA CORPORATION** Principal Place of Business Mailing Address 505 S.W. 19TH STREET 2400 WEST CYPRESS CREEK RD FT. LAUDERDALE FL 33315 SUITE 100 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 2400 W. CYPNESS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0796665 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHUECOS, ALBERTO A Street Address (P.O. Box Number is Not Acceptable) 2400 W CYPRESS CREEK RD #100 FORT LAUDERDALE FL 33309 City 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CHUECOS, ALBERTO A NAME NAME 4910 GLENN PINE LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHUECOS, LO-MAE LAI NAME NAME STREET ADDRESS 4910 GLENN PINE LANE STREET ADDRESS CITY-ST-ZIP~ BOYNTON BEACH FL 33436 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete Change ☐ Addition NAME NAME

SIGNATURE:

13. I hereby certify that the information supplied w indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an addless.

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does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

☐ Change

☐ Addition

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GALATEA CORPORATION

2400 West Cypress Creek Road, Suite 100 Ft. Lauderdale, FL 33309 Phone: (954) 214-5547

August 8, 2002

Division of Corporations
-Uniform-Business-Report-Filings—
PO Box 1500
Tallahassee, FL 32302-1500

RE: WAIVER OF LATE FEE

2002 Uniform Business Report/ Document # P97000082498

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To Whom It May Concern:

Galatea Corporation recently received its first notice from the Department of State to submit the 2002 Uniform Business Report. The notice stated that I owed the Department of State \$550.00 (five hundred and fifty dollars). Because this is my first notice, I am hereby requesting that the late fee be waived. Enclosed please find a check, in the amount of \$150.00 (one hundred and fifty dollars) to the Department of State.

If you should have any questions about this letter, please feel free to contact me.

President | \

Galatea Corporation