

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2001 8:00 am**  
**Secretary of State**

05-07-2001 90006 018 \*\*\*150.00

**00046314**

DO NOT WRITE IN THIS SPACE

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| <b>DOCUMENT # P97000089147</b><br>1. Entity Name<br><i>The London Ten Corporation</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Principal Place of Business<br><i>18061 S.W 139 Court</i><br><i>Miami, FL 33177</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | Mailing Address<br><i>Same as above</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2. Principal Place of Business<br><i>Same as Above</i><br><small>Suite, Apt. #, etc.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | 3. Mailing Address<br><i>Same as above</i><br><small>Suite, Apt. #, etc.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | 4. FEI Number<br><br>Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | 6. Name and Address of Current Registered Agent<br><i>Carhota Londono</i><br><i>18061 SW 139 Ct</i><br><i>Miami, FL 33177</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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.<br>SIGNATURE <i>Carhota Londono</i> <i>4/20/01</i><br><small>(Signature, typed or printed name of registered agent and (if applicable) (NOT: Registered Agent signature required when releasing)</small>                                                                                                                                                                                                                      |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/><br><small>(See criteria on back)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$850.00</b><br><b>Make Check Payable to Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | 11. OFFICERS AND DIRECTORS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;">           TITLE NAME<br/>           STREET ADDRESS<br/>           CITY- ST- ZIP<br/> <i>Same as Previous year</i> </td> <td style="width:50%; padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table> |                                                                   | TITLE NAME<br>STREET ADDRESS<br>CITY- ST- ZIP<br><i>Same as Previous year</i> | <input type="checkbox"/> Delete |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TITLE NAME<br>STREET ADDRESS<br>CITY- ST- ZIP<br><i>Same as Previous year</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;">           TITLE NAME<br/>           STREET ADDRESS<br/>           CITY- ST- ZIP         </td> <td style="width:50%; padding: 2px;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>                     |                                                                   | TITLE NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TITLE NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| 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: <i>Carhota Londono</i> <i>4/20/01</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                               |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |