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## UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000090176

Entity Name

Business &amp; Import

FILED

00 DEC -7 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
80082991

Place of Business Mailing Address  
 901 Ponce de Leon Blvd. 1149 SW 27 Ave  
 St. 801 Suite 305  
 Coral Gables, FL 33134 Miami, FL 33135

Principal Place of Business 3. Mailing Address  
 1149 SW 27 Ave. 1149 SW 27 Ave  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 Suite 305 Suite 305

City & State City & State  
 Miami, FL Miami, FL

Zip Country Zip Country  
 33135 U.S.A. 33135 USA

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For  
 65-0823051 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

William Alborno  
 901 Ponce de Leon Blvd  
 Coral Gables, FL 33134

## 7. Name and Address of New Registered Agent

Name Francisco L. del Valle  
 Street Address (P.O. Box Number is Not Acceptable)  
 1149 SW 27 Ave Suite 305  
 City Miami FL Zip Code 33135

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

## OFFICERS AND DIRECTORS

LE D Jose Salas ☒ Delete  
 ME 901 Ponce de Leon Blvd.  
 STREET ADDRESS Coral Gables, FL 33134  
 Y-ST-ZIP

LE 1149 SW 27 Ave Suite. ☐ Delete  
 ME Baranoo Marquez, Maria Ange  
 STREET ADDRESS Lica  
 Y-ST-ZIP

LE ☐ Delete  
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 STREET ADDRESS  
 Y-ST-ZIP

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LE ☐ Delete  
 ME  
 STREET ADDRESS  
 Y-ST-ZIP

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12. TITLE Jose Salas ☒ Change ☐ Addition  
 NAME 1149 SW 27 Ave Suite 305  
 STREET ADDRESS Director  
 CITY-ST-ZIP Miami, FL 33135

TITLE Baranoo Marquez Maria Angelica ☐ Change ☒ Addition  
 NAME Director, Secretary-Treasurer  
 STREET ADDRESS 1149 SW 27 Ave Suite 305  
 CITY-ST-ZIP Miami FL 33135

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00 d/c 305-444-1244  
 Date Daytime Phone

CR2E034 (9/89)

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LAW OFFICES  
**WILLIAM H. ALBORNOZ, P.A.**

901 PONCE DE LEON BOULEVARD  
SUITE 603  
CORAL GABLES, FLORIDA 33134

WILLIAM H. ALBORNOZ

TELEPHONE: 305-444-1741  
FACSIMILE: 305-445-4971

October 5, 2000

Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

**Via Federal Express**

RE: Business and Import Inc.

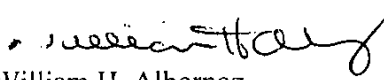
Dear Sirs:

Enclosed please find the following documents with respect to the above referenced matter.

1. Copy of your letter dated May 16, 2000.
2. Copy of my letter dated June 9, 2000 and a copy of the corrected annual report which was sent by UPS.
3. Copy of UPS receipt.
4. Copy of letter from UPS confirming that the letter and annual report were delivered on June 21, 2000.

Please reinstate the corporation as quickly as possible.

Very truly yours,

  
William H. Albornoz

WHA:tag

Enclosure

c.c. Mr. Jose Salas  
Mr. Gaston Reboredo