PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

					Secretar	y of State	ATE				FILE UG -4		: 31	
1. Corpora J.B.S. II	ition Name									SECRE TALLAI	TARY :: MSSEE,	() TA	TE ME	
2. Principa	DIVISION OF CORPORATIONS 04 A DOCUMENT # P98000000233 SECRE TALL AI D.B.S. INTERNATIONAL SALES INC. 3. Mailing Office Address 10773 N.W. 58TH STREET Suite, Apt. #, etc. PMB 362 Suite, Apt. #, etc. PMB 361 Suite, Apt. #, etc. PMB 362 Suite, Apt. #, e													
				Suite, Apt.										
City & State MIAMI, FL				,			5. FEI Num		Der				ed For	
^{Zip} 33166			,	1 '		1 '			CERTIFICATE OF STATUS DESIRED			8.75 Additional Fee required for a Certificate of Status		
				7.	Name and A	Address of Current R	legistere	id Agent						
	JOSE M. SOMOZA Street Address (P.O. Box Number is Not Acceptable) 5487 N.W. 72ND AVENUE Suite, Apt. #, Etc. City													
Signature of	, /	registere	ed agent of the	My)			pt the ob	ligations of section						
9 Names	and Steel Ad	dresses	of Each Officer	and/or Director (I	Florida nonpro	ofit corporations must	list at lea	st 3 directors)						
Titles				ors						City / State / Zip				
Р	JOSE M	. SOM	OZA		5487 N.W. 58TH STREE			MIAMI FL 33166			66			
V	BELIND	AR.S	OMOZA		5487 N.W. 58TH STR			T MIAMI FL			33166			
	Estated and the						[ˈtːk	13 J						
this reir owed b	nstatement apply the corporat application is	plication, tion have true and	the reason for o been paid and t	lissolution has be he names of indir y signature chall	een eliminated viduals listed of have the sam		satisfies t ality for a	the requirements n exemption und oath,	of section	607.0401 or	617.0401, F.	S., that a	ll fees	

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR THE YEARS OF 2003 & 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

JOSE/M. SOMOZA

PRESIDENT