2003 UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State DOCUMENT # P98000031475 05-05-2003 90701 033 ***150.00 FONSECA-PADOVAN ENTERPRISES INC. . Mailing Address Principal Place of Business 501 Brickell Key Drive 160 Harbor Drive Key Biscayne, Fl 33149 Suite 400 Miami, Florida 33131 3. Mailing Address 501 Brickell Key Drive 2. Principal Place of Business Suite, Apt., #, etc. Suite, Apt., #, etc. DO NOT WRITE IN THIS SPACE Suite 400 City & State 4. FEI Number City & State Applied For 65-0830408 Not Applicable <u>Miami, Florida</u> Zip Country \$8.75 Additional Country 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NS Corporate Services Inc. Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 Zip Code City FL 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 Signature, typed or printed n 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1,2000 Fee will be \$550:00 Trust Fund Contribution Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 1.1 TITLE Change Addition TITLE DELETE DP 1.2 NAME FONSECA, LIANE GOMES. NAME 1.3 STREET ADDRESS 888 Brickell Avenue, Unit 2502 STREET ADDRESS Miami, Fl 33131 1.4 CITY-ST-ZIP CITY-ST-ZIP DVP 2.1 TITLE TITLE DELETE Change Addition PADOVAN, MARIA M. G. NAME 2.2 NAME 888 Brickell Avenue, Unit 2502 23 STREET ADDRESS STREET ADDRESS Miami, Fl 33131 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Addition Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition Change DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607,

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SIGNATURE:

FILED