

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90018 006 ***158.75

DOCUMENT # P98 0000 42752

1. Entity Name
 Silver Rock, Inc. R

Principal Place of Business 328 Majorca Ave Ste 5 Coral Gables, FL 33134 US	Mailing Address 328 Majorca Ave Ste 5 Coral Gables, FL 33134 US
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2. Principal Place of Business		3. Mailing Address		DO NOT WRITE IN THIS SPACE
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	

4. FEI Number 22-365 0545	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Briceño, Robert 8660 NW 5th Terrace Suite 206 Miami, FL 33126	
7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Briceño, Robert 8660 NW 5th Terrace Miami, FL 33126	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Vera, Justo 328 Majorca Ave Ste 5 Coral Gables, FL 33134	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS 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 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: Justo Vera, Director 09/07/00 305-442-8526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
DH#P9800042752
DW85245

Silver Rock, Inc.

328 Majorca Avenue
Suite No 5
Coral Gables, Florida 33134

September 07, 2000

State of Florida

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

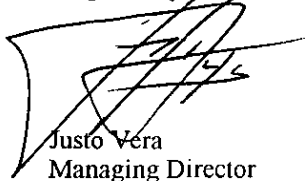
Re: Document No. P98000042752
Silver Rock, Inc.

Enclosed, please find our check for the amount of \$ 150.00 for annual report for year 2000, plus the additional fee of \$ 8.75 regarding the certificate of status.

Our accountant notified of our delinquent status, please be aware that we never received the original packages of which your offices mails out to corporations within the state.

Please take notice of same in your decision of abating the reinstatement fee and allowing us to continue business without the added burden of additional penalties.

Respectfully submitted.



Justo Vera
Managing Director

Enclosures: 2000 Uniform Business Report (UBR)
Company check for \$ 158.75