

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED 98000042967

02 AUG 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80131723

100007308861--8
-08/23/02--01043--002
****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 98000042967
1. Entity Name
Mestre & Associates, P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2600 Douglas Road Suite, Apt. #, etc. Penthouse Six City & State Coral Gables, Florida Zip 33134 Country USA	3. Mailing Address 2600 Douglas Road Suite, Apt. #, etc. Penthouse Six City & State Coral Gables, Florida Zip 33134 Country USA
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4. FEI Number 650831469	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Octavio E. Mestre	
	Street Address (P.O. Box Number is Not Acceptable) 2600 Douglas Road, Penthouse Six	
	City Coral Gables, Florida	FL Zip Code 33134

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Octavio E. Mestre 2600 Douglas Road, Penthouse Six Coral Gables, Florida 33134	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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)(f), 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 on an attachment with an address, with full other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034B (12/01)

Attachment P980000042967

LAW OFFICES
MESTRE & ASSOCIATES, P.A.

PENTHOUSE SIX
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 443-7020

FACSIMILE
(305) 461-0035

July 17, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Mestre & Associates, P.A.
Document No: P98000042967

Gentlemen/Ladies:

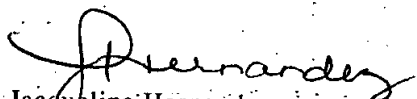
Pursuant to my telephone conversation with Laura in your office today, I am enclosing our Uniform Business Report and our check for \$150.00 as filing fee for same.

I realize that the UBR should have been filed prior to May 1, 2002, but we never received the UBR form. When I checked our records and realized that we were overdue for paying the annual renewal, I discovered that we did not have the UBR. Instead, I immediately downloaded the UBR form from your website so that we could file it right away.

We have always filed the UBR on time, however, since I did not get the form this year, I did not file prior to May 1. I would greatly appreciate your taking this into consideration and waiving the \$400.00 fee for late filing.

Thank you for your assistance.

Sincerely,


Jacqueline Hernandez
Office Manager

Encl.