

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

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90291 029 ***150.00

| | | | | | |
|--|---|--|-----------------|--|--|
| DOCUMENT # P98000066693 1. Entity Name MOTEMP INVESTMENTS, INC. ② | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 2. Principal Place of Business 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. SUITE 600 City & State CORAL GABLES, FL Zip 33134 Country USA | | 3. Mailing Address 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. SUITE 600 City & State CORAL GABLES, FL Zip 33134 Country USA | | 4. FEI Number 65-0876639 Applied For <input type="checkbox"/> Not Applicable | |
| DO NOT WRITE IN THIS SPACE | | | | 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 AGUSTIN PEREZ-CERVERA Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD. SUITE 600 City CORAL GABLES 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | 7/28/03 <small>DATE</small> | |
| January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE | D | NAME MONES, HERNAN E. | TITLE | | |
| STREET ADDRESS | | 2100 PONCE DE LEON BLVD., #600 | STREET ADDRESS | | |
| CITY - ST - ZIP | | CORAL GABLES, FL 33134 | CITY - ST - ZIP | | |
| TITLE | D | NAME TEMPONE, GRACIELA M. | TITLE | | |
| STREET ADDRESS | | 2100 PONCE DE LEON BLVD., #600 | STREET ADDRESS | | |
| CITY - ST - ZIP | | CORAL GABLES, FL 33134 | CITY - ST - ZIP | | |
| TITLE | | | TITLE | | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY - ST - ZIP | | | CITY - ST - ZIP | | |
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| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY - ST - ZIP | | | CITY - ST - ZIP | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 12. 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 10 or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE: | | HERNAN E. MONES | | 07/28/03 305-443-0774 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

Attachment# 86137757
The Law Firm Of
Agustin Perez-Cervera, P.A.

TEL. (305) 443-0774
FAX (305) 377-8848
EMAIL: gusperezlaw@att.net

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FLORIDA 33134

August 7, 2003

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

Re: ~~2003 for Profit Corporate Report~~
Document No. P98000066693
~~FEI Number 65-0876639~~
MOTEMP INVESTMENTS, INC.

To Whom It May Concern:

Please be advised that I did not receive the attached form until July 28, 2003. I am therefore enclosing a check in the amount of \$150.00 with the completed 2003 Report at this time, and would respectfully request waiver of the \$400.00 late fee. Please check the records of the Division of Corporation in this regard, so that I receive the report on a timely basis next year.

Sincerely,


Agustin Perez-Cervera

APC/mv

-- Enc. (w/ check)