

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000069859
 1. Entity Name
SCORPIOS INVESTMENTS, CORP.

FILED
 00 OCT 30 AM 9:48
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
 2201 N.W. 102 PLACE 2201 N.W. 102 PLACE
 #3 #3
 MIAMI, FL. 33172 MIAMI, FL. 33172

2. Principal Place of Business 3. Mailing Address
 6595 N.W. 36 STREET 2121 PONCE DE LEON
 Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE #216 **SUITE #240**
 City & State City & State
MIAMI, FL. **CORAL GABLES, FL.**

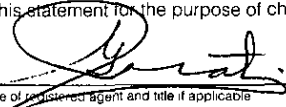
Zip Country Zip Country
 33166 U.S.A. 33134 U.S.A.

4. FEI Number Applied For
 65-0862958 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
LEOPOLDO J. RIOS
 1800 W. 49 STREET SUITE #215
 HIALEAH, FL. 33012

7. Name and Address of New Registered Agent
 Name
GABRIEL PRATS
 Street Address (P.O. Box Number is Not Acceptable)
 2121 PONCE DE LEON BLVD.
SUITE #240
 City State Zip Code
CORAL GABLES, FL 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 required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. SECRETARY HAROLD HAMANA 6995 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.S.D. MANUEL HERNANDEZ 6695 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HAROLD HAMANA 6595 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P.S. MANUEL HERNANDEZ 6595 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V.P.T. JENNY GONZALEZ HERNANDEZ 6595 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OLGA DE HAMANA 6595 N.W. 36 STREET SUITE 216 MIAMI, FL. 33166	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 ****158.75 ****158.75

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:  **MANUEL HERNANDEZ** 10-26-00 Date Daytime Phone #

CR2E034 (5/00)

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Octoberber 20, 2000

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

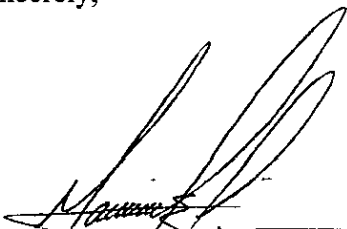
To whom it may concern:

Our new Accountants have checked the records at the Division of Corporations and found that the 2000 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2000 U.B.R. form or a second notice. Enclosed is a completed 2000 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,



SCORPIOS INVESTMENTS, CORP.