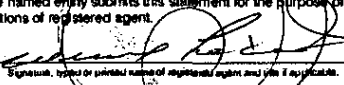
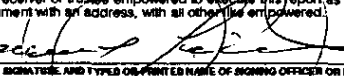


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90108 024 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000023230					
1. Entity Name PLUS ONE AND CO. INC.					
Principal Place of Business 2040 NW 3RD CT. MIAMI, FL 33169			Mailing Address 2040 NW 3RD CT. MIAMI, FL 33169		
2. Principal Place of Business 20240 NW 3RD CT			3. Mailing Address 20240 NW 3RD CT.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State MIAMI FL.			City & State MIAMI FL.		
Zip 33169		Country MIAMI-DADE		4. FEI Number 65-0904586	
				Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				7. Name and Address of New Registered Agent	
6. Name and Address of Current Registered Agent PETERS, WESSEL G 20240 NW 3RD CT. MIAMI, FL 33169				Name N/A	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  WESSEL G. PETERS 4-29-03 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VP PETERS, JUDITH A 20240 NW 3RD CT MIAMI, FL 33169					
PCFO PETERS, WESSEL 20240 NW 3RD CT. MIAMI, FL 33169					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Block 11 if changed, or on an attachment with an address, with all other filers empowered.					
SIGNATURE:  WESSEL G. PETERS 4-29-03 6544042 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 305					

CPRE034 (10/02)