2002 UNIFORM BUSINESS REPORT (UBR)

Jul 11, 2002 8:00 am Secretary of State P99000023856 DOCUMENT # 1. Entity Name 07-11-2002 90240 030 ***150 00 RICHARD MORERA, INC. Principal Place of Business Mailing Address 19055 NW 62ND AVE., SUITE 212 19055 NW 62ND AVE., SUITE 212 MIAMI FL MIAMI FI 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0899500 Not Applicable Country \$8.75 Additional Ζip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORERA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 19055 NW 62ND AVE., SUITE 212 MIAMI FL Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE TITLE ☐ Delete MORERA, RICHARD NAME NAME 19055 NW 62ND AVE #212 STREET ADDRESS STREET ADDRESS MIAMI FL 33015-5052 CITY-ST-ZIP CATY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME

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 of 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 ddress, with all other like empowered 305-790-6165

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (4/02

Attach ment # P99000023856

RICHARD MORERA, INC. 19055 NW 62ND AVENUE, Ste 212 Miami, FI 33015 305-430-0409, 305-790-6165

July 10, 2002

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

Ref: FEI #65-0899500

To Whom It May Concern:

As per your instructions, enclosed please find a second Check #1548 in the amount of \$150.00 for FEI #65-0899500. Please note that during our conversation I had indicated that I don't normally reconcile the checks that are cashed and that is why I had not noticed that the first check that I mailed back in March (check #1501) along with a check for a credit card payment had not cleared the account. I realized it when I received the reminder notice and I immediately called to see what went wrong.

The gentlemen I spoke with at the Division of Corporation told me that since this was the first time this had happen they would waive the late fee for this one time only. He also instructed me to send a letter explaining the situation along with the check.

Officers and Directors remain the same as follows:

President:

Richard Morera 19055 NW 62 Ave, Ste 212 Miami, FI 33015-5052

Thanks in advance for your cooperation concerning this matter. Please do not hesitate to contact me at any of the numbers above should you have any questions or concerns.

încerely,

Richard Morera