

2002 UNIFORM BUSINESS REPORT (UBR)

1/2
ATX1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT 31 AM 8:01

DOCUMENT # P99000024151

1. Entity Name
ASA GROUP INC.

Principal Place of Business
660 WOOD GATE LANE
SUNRISE FLORIDA
33326

2. Principal Place of Business
660 WOOD GATE LANE

Suite, Apt. #, etc.

City & State
SUNRISE FLORIDA

Zip
33326

Country
USA

3. Mailing Address
660 WOOD GATE LANE

Suite, Apt. #, etc.

City & State
 SUNRISE FLORIDA

Zip
33326

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0907553

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCO A. SALDARRIAGA
660 WOOD GATE LANE
SUNRISE FL 33326

7. Name and Address of New Registered Agent

Name
MARCO A. GOMEZ
Street Address (P.O. Box Number is Not Acceptable)
660 WOOD GATE LANE
City
SUNRISE FL Zip Code
33326

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 *Marco A. Gomez* *Marco A. Gomez*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTS MARCO A. GOMEZ 660 WOOD GATE LANE SUNRISE FL 33326 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MERCEDITAS GARCES 660 WOOD GATE LANE SUNRISE, FL 33326 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

100008727461
10/31/02--01047--032 **150.00

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: *Marco A. Gomez* MARCO A. GOMEZ 10/25/2002 954-801-1101

CR2E034 (9/99)

17102

October 24, 2002

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32202-1500

Re: ASA GROUP INC. P99000024151

Dear Ms. Harris.

I am writing to you today regarding a regrettable oversight of the UBR of the above captioned corporation.

The cause was probably due to the lack of experience in this field of my client, who never got the UBR Form on the mail.

--- According to the President of ASA Group it could have happened due to an error in his last name. Nevertheless, he understands that this omission is mainly due to his lack of practicing such procedure in his new adopted country.

Ms. Harris, ASA Group Inc. is an incipient small corporation, which is struggling to keep up with the everyday chores and does not have enough resources to pay a penalty for this omission and would like to ask you for a pardon for this first and last time.

Thanking you in advance for your comprehension and collaboration on this matter, I remain,

Very truly,

Rosa E. Leon
Rosa E. Leon
Accountant

Rosa E. Leon

10955 SW 15th Street # 205 Pembroke Pines, FL 33025
Tel (954) 436-0936 Fax (954) 436-8083