

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000033092

Entity Name

HAVANA EAST, CORPORATION



FILED Sep 12, 2000 8:00 am Secretary of State

06-30-2000 90002 020 \*\*\*150.00 09-12-2000 90235 046 \*\*\*408.75

Principal Place of Business 1. N.W. 87TH AVENUE FL 33178	Mailing Address 5255 N.W. 87TH AVENUE #301 MIAMI FL 33178-2100
--	---

Principal Place of Business 497 NW 31st Ave Suite, Apt. 9, etc.	Mailing Address 497 NW 31st Ave Suite, Apt. 9, etc.
---	---

City & State Pompano Beach, FL 33069	City & State Pompano Beach, FL 33069
--	--

4. FEI Number 65-0911357	Applied For Not Applicable
-----------------------------	-------------------------------

8. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent

ZALKA, STEPHEN M  
5255 N.W. 87TH AVENUE  
#301  
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
497 NW 31st Ave  
City Pompano Beach FL Zip Code 33069

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

DISCLAIMER

Signature, typed or printed name of registered agent and date of signature.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$350.00 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	PSD	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, JOSE	
STREET ADDRESS	5255 N.W. 87TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	497 NW 31st Ave	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 11 or Block 12 if changed, or on an attachment with an address, with or without power of attorney.

SIGNATURE: [Signature] Date: [Date]

CR2000 (9/97)

Attachment  
DH 9900003369  
B0105905

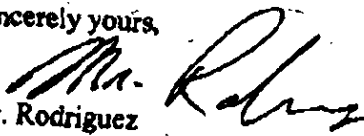
June 13, 2000

To: Department of State

From: Havana East Corp.

Please excuse our late filing of this report because the form was sent to our registered agents address, to which his former business partner did not forward mail to our office until June. Since this was our initial year we did not become aware of this lateness until finally receiving the report. Thank you for your understanding.

Sincerely yours,

  
Mr. Rodriguez