
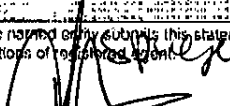
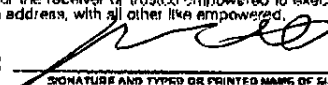


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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000037073			
1. Entity Name Lasalle International Clearing Corporation			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 11555 Heron Bay Bay Boulevard Suite, Apt. #, etc. 200		3. Mailing Address same Suite, Apt. #, etc.	
City & State Coral Springs, FL		City & State	
Zip 33076	Country United States	Zip	Country
4. FEI Number 65-0914392		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name Spiegel & Utrera, P.A.			
Street Address (P.O. Box Number is Not Acceptable)			
1840 Coral Way, 4th Floor			
City Miami		FL	Zip Code 33145
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 		Natalia Utrera, Vice President	
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Michael J. Riolo 11555 Heron Bay Bay Boulevard Coral Springs, FL 33076	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Michael J. Riolo	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 11/15/04 800-201-0080	

FILED

04 NOV 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDAREINSTATEMENT
DO NOT WRITE IN THIS SPACE

00-04

11/16/04

CR2E034B (12/02)

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AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Michael J. Riolo is the President of LASALLE INTERNATIONAL CLEARING CORPORATION, a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 22 September 2000.

3. That the Corporation failed to file its 2000, 2001, 2002, 2003, 2004 Annual Report or pay the 2000, 2001, 2002, 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000, 2001, 2002, 2003, 2004 Annual Report fees and the filing of its 2000, 2001, 2002, 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.

5. LASALLE INTERNATIONAL CLEARING CORPORATION satisfies the requirements of the Florida Statutes 607.0401.

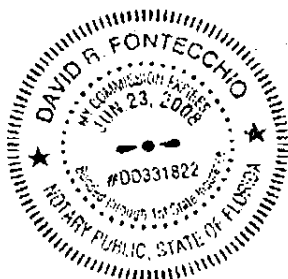
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 16th day of NOVEMBER, 2004

FURTHER, AFFIANT SAYETH NOT

LASALLE INTERNATIONAL CLEARING CORPORATION

By: [Signature]
Michael J. Riolo, President



SWORN AND SUBSCRIBED
before me this 16 day of NOV, 2004

[Signature]
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____