2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000047948** Aug 08, 2000 8:00 am Secretary of State 1. Entity Name SAN JERONIMO GOLD COAST, INC. 08-08-2000 90089 006 ***150.00 Principal Place of Business Mailing Address 354 MALLARD ROAD 354 MALLARD ROAD WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. Applied For City & State City & State Not Applicable 5. Certificate of Status Desfied → • □ ¬ ¬\$8.75 Additional Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namese Cabela SALAS, RALPH et Address (P.O. Box Number is Not Acceptable) 354 MALLARD ROAD WESTON FL 33327 dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above n SIGNATURE ed 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, 2000 Min. 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 12. 11. Addition Change TITLE TITLE Delete NAME NAME CABRERA, JOSE R STREET ADDRESS STREET ADDRESS 354 MALLARD ROAD CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Addition Delete Change TITI F TITLE NAME SALAS, RALPH NAME STREET ADDRESS STREET ADDRESS 354 MALLARD ROAD CITY-ST-7IP CITY-ST-7IP WESTON FL 33327 V.D Wilma Cabresa Change Addition TITLE Delete NAME " 👡 sed walpid bod STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing as a not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 this tee 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.

AHARMENT #1999000047948 AINC AU071888

SAN JERONIMO USA INC 354 MALLARD ROAD WESTON, FL 33327

August 4, 2000

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Florida Department of State Tallahassee, Florida 32399

REF: Doc. #P99000047950 - Doc. #P99000047948

To Whom It May Concern:

We are writing to your office because we never received the 2000 Uniform Business Report when it was first due, on May 1, 2000. Both Corporations San Jeronimo USA, Inc., and San Jeronimo Gold Coast, Inc., are registered with my home address. We believe that you never mailed out the first notice and we feel that it is unfair to have to pay a penalty when it is not our fault. We are sorry for any inconveniences this may have caused you. Your prompt attention will be greatly appreciated.

Thank you

Arena Prado Accountant