07-14-2002'90049'019'***150.00 P99000066447 2002 UNIFORM BUSINESS REPORT (UBR) 02 JUL 16 AM 10: 47 DOCUMENT # P99000066447 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA JLGP IMPORT & EXPORT, CORP. Principal Place of Business Mailing Address SAME 8000 EAST DRIVE # 305 BN128932 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address 8000 EAST DRIVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 305 City & State City & State 4. FEI Number Applied For NORTH BAY VILLAGE 65-0938427 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33141 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCES, JUAN Name 8000 EAST DRIVE # 305 NORTH BAY VILLAGE, FL 33141 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 **PRESIDENT** (NOTE: Registered Agent signature required when reinstating) Date FILE NOW!!! FEE IS \$150.00 \$5.00 9. This corporation is eligible to satisfy its Intan-10. Election Campaign Financing gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT TITLE Delete TITLE Channa Addition GARCES, JUAN LUIS NAME NAME 8000 EAST DR. # 305 STREET ADDRESS NORTH BAY VILLAGE CITY - ST - ZIP CITY - ST - ZIP Delate TILE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - 57 - 21P CITY - ST - ZIP Dolete. TITLE - C = TYTLE -- --Change - Addition-NAME

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13. I hereby certify that the information supplied with this filling 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Addition

Affachment B0128932

NATP MEMBER

MIR & Associates

Accounting & Tax Service

AICPA MEMBER

17012 NW 19th Street Pembroke Pines, FL 33028 Tel (305) 742-5453 Fax (954) 689-8934

July 8, 2002

FL Dept. of State FL Div.of Corp.

RE: JLGP Import & Export Soro.

Document No. P99000066447

Dear Sir or Madam:

I am writing to you on behalf of JLGP Import & Export Corp., to request a waiver of penalties associated of this corporation. This request is based on the fact that this entity, our office or their attorney did not receive a preprinted form from the State. Enclosed please find a copy of the form we obtained from the internet and a check \$ 150.00. The company has made a good faith effort to meet the state's filing requirements.

I thank you in advance for your help,

Sincerely,

Manuel E. Fernandez
Tax Advisor