

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 23, 2001 8:00 am**  
**Secretary of State**

07-23-2001 90003 003 \*\*\*158.75

DOCUMENT # P99000070436

1. Entity Name

AMAZON RIVER JUNGLE, INC.

Principal Place of Business

Mailing Address

905 BRICKELL BAY DR., 1930 905 BRICKELL BAY DR.  
 MIAMI, FL 33131 MIAMI, FL 33131

A0078948

2. Principal Place of Business

905 BRICKELL BAY DR.

3. Mailing Address

905 BRICKELL BAY DR.

DO NOT WRITE IN THIS SPACE

Suite, Apt., etc.  
 STE. 1930

Suite, Apt., etc.  
 STE. 1930

City & State  
 MIAMI, FL

City & State  
 MIAMI, FL

4. FEI Number

65-0940038

Applied For  
 Not Applicable

Zip  
 33131

Country  
 USA

Zip  
 33131

Country  
 USA

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HONORATO, ELIANE RITTA  
 905 BRICKELL BAY DR.  
 STE. 1930  
 MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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, 2001 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  
 DP  
 HONORATO, ELIANE RITTA  
 905 BRICKELL BAY DR., #1930  
 MIAMI, FL 33131  Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

TITLE  
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 CITY-ST-ZIP  Delete

TITLE  
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 CITY-ST-ZIP  Change  Addition

TITLE  
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 CITY-ST-ZIP  Change  Addition

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TITLE  
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 CITY-ST-ZIP  Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

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: *Eliane Ritto* HONORATO, ELIANE R. JULY 16, 2001 371-7871  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

07-23-2001 11:00

Attachment  
P99000070436  
A0078948



Accounting & Tax Service, Inc.

July 16, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amazon River Jungle, Inc.  
Document no. **P99000070436**  
2001 Annual Report/Uniform Business Report

Dear Sir or Madam:

Enclosed please find:

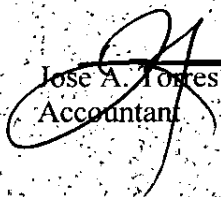
- 1) Original Uniform Business Report 2001
- 2) A check payable to the Department of State in the amount of \$158.75

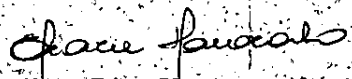
We are respectfully requesting abatement of the penalties since the above corporation did not received the form at the time to file the report.

Please review the above circumstances and abate the penalty fee as Mrs. Honorato acted in good faith to try and comply with the law and she has made a commitment to make the payment of renewal timely in the future.

We thank you in advance for your cooperation in this matter and ask, if you need additional information do not hesitate to call or contact us at your earliest convenience.

Sincerely,

  
Jose A. Torres  
Accountant

  
Eliane Ritta Honorato  
President