07-03=2110 E99006 050 *** 2001 UNIFORM BUSINESS REPORT (UBR) SECRETARY POPOS PATES
TALLAHASSEE, FLORIDA DOCUMENT # P99000076862 1. Entity Name LAPSUS INC. 01 JUL -6 PM 1:49 Principal Place of Business Mailing Address 1420 SW 1ST COURT 1420 SW 1ST COURT #6-A #3-8 MIAM! FL 33130 MIAMI FL 33130-4333 3. Mailing Address 2. Principal Place of Business 14 NE 1 ST AVENUE AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 200. # 200. City & State City & State . 4. FEI Number 65-0944217 Applied For MIAMI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33/30 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent * BOMPEZZI, SILVIO A Street Address (P.O. Box Number is Not Acceptable) 1420 SW 1ST COURT #6-A * MIAMI FL 33130 Zip Code FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and bile if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PN UTLE Delete CR2E034 (10/00) TITLE Change Addition BOMPEZZI, SILVIO A NAME NAME 1420 SW 1ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition PARIS, EMILIA M NAME NAME 1420 SW 1ST COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠΠF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

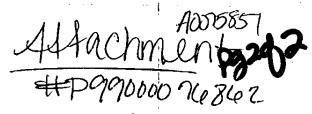
SIGNATURE:

SILVIO A. BOMPELLI

05-15-01-

305-539-9111-

Daytime Phone #



To Whom It mat Concern:

First at All, please excuse any mistakes in my English; I'm still in the learning Process

This Letter it's to explain my situation and why I'm late in the payment of this Fee. I hope that u can understand my problem, and then find a solution that helps both parts. I'm NOT trying to get rid off the late charges; I know I'm late.

In this year my and my family did go through for a difficult thing. I do not want to explain too much details, just a brief explanation, My son, who now it's 2 years old, was diagnosis with a severe cancer in his eyes, besides the emotional shock that we had, STILL it's very hard for Us to make focus on a daily basis. My son lost one eye, and we are in a hard fight to save the other one. With the help of God we (he) are going to make it. You can check all this info. On Miami children's Hospital, Jackson memorial (oncology Dep't.) and Bascom Palmer Eye Institute (Dr. Timothy Murray)

With this entire thing going thru, we totally forgot about this Report, I know that it's not an excuse, but it's the true. My accountant call me last Monday (06/25/01) to ask me why he did not receive the payment stub for this fee, then I realized that I did forget about it. As of matter of fact we were looking for this paper for 2 days, until we found it.

Yesterday we try to make the whole payment (including the late charges) with the Credit Card, but that amount it's too high, and as u can imagine our Cards are all over the Roof.

I repeat, I'm not trying to get rid of the late fees, I Just want to see if we can have any type of "plan" to pay off the late fess only (I'm sending you the payment for the Fee \$ 150.00, Check # 1239, enclosed in this envelope).

I'm sorry to cause this much problem, and I hope that we can have an arrangement in this matter.

SIIVIO A

Bompe

Sincerel

President