FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED AUG 20 DOCUMENT # P99000084789 1. Entity Name DIES PLUS, INC. 02 AUG 23 PH 12: 14 SECRETARY OF STATE ALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4165 NW 132 STREET 4165 NW 132 STREET Suite, Apt. #, etc BAY 17 & 18 Suite, Apt. #, etc. **BAY 17 & 18** City & State
OPA LOCKA, FL City & State Applied For OPA LOCKA, FL 5-09601 Not Applicable Zip 33054 Country Zip 33054 Country US \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent HECTOR H. CAMACHO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 4165 NW 132 ST., BAY 17 & 18 City OPA LOCKA submits this statement for the purpose of changing its registered office or registered agent, or both; in the State of Florida: 8-22-02 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE TIDE: (P) HECTOR H. CAMACHO NAME NAME 4165 NW 132 ST., BAY 17 & 18 700007634517 STREET ADDRESS STREET ADDRESS OPA LOCKA, FL: 33054 -09/10/02--01045--n14 CITY-ST-ZIP CITY-ST-ZIP ****450.00****450.00 TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-Si-tip TITLE MY E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CAY-ST-ZP 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 on an

8-22-02

Daytime (Florie #

DIES PLUS DOC.#P99000084789

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY,

HECTOR H. CAMACHO

PRESIDENT