

02/03 UNIFORM BUSINESS REPORT (UBR)

0039833 AV

DOCUMENT # P99000101332

1. Entity Name

AXION BUSINESS HOLDINGS, INC.

FILED

03 JAN 10 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

999 PONCE DE LEON
#715
CORAL GABLES FL 33134

Mailing Address

999 PONCE DE LEON
#715
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1118104

Applied For

Not Applicable

Zip

Country

Zip

Country

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

PADIAL, JOSE I
999 PONCE DE LEON
#715
CORAL GABLES FL 33134

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
PD
CARVALHO, NELDO
999 PONCE DE LEON #715
CORAL GABLES FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200010013362 ☐ Change ☐ Addition
01/10/03--01046--001 **1350.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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
200010013362
01/23/03--01034--031 **900.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/02

(305)443-8010

Date

Daytime Phone #

CR2E034 (4/02)

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


ATTN: SEAN TONNER

AS PER OUR CONVERSATION I AM ATTACHING THIS LETTER OF EXPLANATION ALONG WITH A CHECK PAYABLE TO THE FL DEPT OF STATE FOR \$150.00.

DUE TO A NON RECIEPT OF THE FIRST NOTICE OF THE UBR I SENT THE SECOND NOTICE IN THE MONTH OF SEPTEMBER 2002, AT THAT TIME I HADE SPOKEN TO ONE OF YOUR PERSONEL AND WAS INSTRUCTED TO SEND IN THE SECOND NOTICE WITH AN ATTACHED LETTER AS I DID. I THEN FOUND OUT THAT THE UBR HAD BEEN REJECTED. AS OF SEPTEMBER THRU JANUARY I HAVE BEEN TRYING TO FILE THIS DOCUMENT. I SEND THE DOCUMENT AGAIN PUT IT NEVER REJECTED AGAIN IT WAS JUST SENT BACK TO ME. I AM REALLY TRYING TO RESOLVE THIS ISSUE, PLEASE TAKE THIS LETTER AS AN EXCUSE TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY



NELDO CARVALHO
PRESIDENT