2000 UNIFORM BUSINESS REPORT (UBR)

Aug 03, 2000 8:00 am Secretary of State DOCUMENT # P99000105681 1. Entity Name HOLOMASTER CORP. 08-03-2000 90039 003 ***150.00 Mailing Address Principal Place of Business 111 NE 1ST STREET 111 NE 1ST STREET 5TH FLOOR 5TH FLOOR MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DINER, MANUEL Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVENUE SUITÉ 601 MIAMI FL 33132 Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (5/00) Delete TITLE ☐ Change TITLE NAME PUENTE, OSVALDO NAME STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME PUENTE, ELISABET STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 5TH FLOOR CITY-ST-ZIP CITY-ST-7IP MIAMI FL_33132 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

(201) 373-0123

Daytime Pho

FILED



Manuel M. García, CPA

111 Northeast First Street, 5th Floor Miami, Florida 33132 (305) 373-0123 • (800) 330-4728 Fax (305) 374-4415 www.grancpa.com

July 24, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

Holomaster Corp.

Document # P99000105681

Ladies and Gentlemen:

Enclosed you fill find The 2000 Uniform Business Report of Holomaster Corp. This company was incorporated in December 3, 1999, and we never received the initial form.

The owners of this company lived in Argentina. We handle all their correspondence from our office, and we never received the initial return. We will like to request if you could reduce the amount due to the original charge of \$150.00. We are enclosing our check for that amount.

If you need any additional information, please contact our office at your convenience.

Sincerely,

Manuel M. Carcía

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