2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FIFD DOCUMENT # V 48019 1. Entity Name 03 FEB 24 AMII: NI MINI-MART FOOD STORES, INC. SECRETARY OF STATE TALLAMASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1701 NE 29th ST 7802 KINGSPOINTE PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **SUITE #207-B** City & State City & State 4. FEI Number Applied For POMPANO BEACH, FL 65-0347436 orlando, fl Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33064 USA 32819 USA Fee Required 7. Name and Address of Current Registered Agent Name J.A.O. SERVICES, INC. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7802 KINGSPOINTE PARKWAY - SUITE #207-B City ORLANDO 8. The above named entity submits this statement to 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, typed or printed name of (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE SHEHADEH, LUTFI TITLE CR2E034B (12/02) NAME NAME 5048 NW 59th WAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME: EY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE. IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or on an

98 2/26

Daytime Phone #

J.A.O. SERVICES INC.

7802 Kingspointe Parkway Suite 205 Orlando, FL 32819 (407) 226-9333

February 21, 2003

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

Re:

Mini Mart Food Stores, Inc.
Document Number V48019

To Whom it may concern:

Please be advised that we have now been retained as accountants for the client in question. We have been asked to write in their behalf.

Our client did not receive form UBR 2002 because his principal address was wrong. We advised them that the corporation had been dissolved for lack of filing Annual Report. Please find enclosed a check in the amount of \$300.00 for UBR 2002 and UBR 2003. Please reinstate this corporation at your earliest convenience and send any notices to our address as follows:

J.A.O. SERVICES, INC. 7802 Kingspointe Parkway - Suite #207-B Orlando, FL 32819 (407) 226-9333

We appreciate the attention to this matter. If any questions should arise, please do not hesitate to contact the undersigned at your convenience.

Sincerely

Jorge A. Ordinola Accountant