

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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01 OCT 30 PH 2:41

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F99000001187
 1. Corporation Name
SULTEC USA, INC.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3/2/1999
 3a. Date of Last Report

2. Principal Place of Business
 21 14 SW 2nd Avenue
 Suite, Apt. #, etc. 22

4. FEI Number 65-0881942
 Applied For Not Applicable

2a. Mailing Address
 26 John Sullivan
 Suite, Apt. #, etc. 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
 23 Miami FL
 28 FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip County
 24 33130 25 Miami-Dade
 29 33161 30 Miami-Dade

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
George Brown 14 SW 2nd Avenue Miami, FL 33130		81 Name Corporate Creations Network Inc.	
		82 Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200	
		83	
		84 City Miami Beach	85 Zip Code FL 33139

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Randy A. Fernandez* Randy A. Fernandez, Vice President 10/18/2001
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME DPST John Sullivan <input type="checkbox"/> DELETE	STREET ADDRESS 14 SW 2nd Avenue	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP Miami FL 33130		1.2 NAME	600004663086--3
		1.3 STREET ADDRESS	-11/01/01--01068--003
		1.4 CITY-ST-ZIP	***300.00 ***300.00
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE *John Sullivan* John Sullivan, President by R.A. Fernandez as attorney-in-fact 10/17/2001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **SULTEC USA, INC.**

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 300 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us. Thank you.

Sincerely,

Name: John Sullivan

Title: President

Date: 10/17/2001