PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE OF STATE OF STATE OF COST ORATIONS IDA DE<u>PA</u>RTMENT OF STATE CORPORATION 01 MAR -8 PM 1:19 1. Corporation Name Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State FEI Numbe Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED [for a Certificate of Status Name and Address of Current Registered Agent 400003819474 03/08/01--01101--Name ****465.00 ****465.00 çeptable Suite, Apt..#, Etc -01101-**-0**19 _****3ŬÛ.ÛÛ City State 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each fficer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director AD 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

ED OR PRINTED NAME OF SIGNING OFFICER OR

DO NOT COMUNE. HERSHEY ENTERPRISES, INC.



17715 Springwinds Drive • Cornelius, NC 28031 Phone: (704) 896-4982 • Fax: (704) 896-4952

January 25, 2001

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Attn: Reinstatement Dept.- Annual Reports

RE: Abatement of Late Payment and Filing Penalties Document # P96000024906 FEI # 65-0676452

Dear Sir or Madam:

Further to our accountant's telephone conversation with your office on January 23, 2001, we are writing to respectfully request abatement of all late filing and late payment fees with regard to our Annual Reports for the year 2000. We just discovered that a group of our companies have been placed on inactive status due to Administrative Dissolution for not filing Annual Reports for the year 2000.

We had moved our corporate offices in Florida, and the Annual Report for 2000 was not forwarded to our new address. Because we did not receive this Report, we failed to file it in a timely manner. All corporations effected are active entities currently doing business in the state of Florida.

Enclosed is a check for \$300.00 to cover the filing fees for the year 2000 and 2001 along with a Reinstatement form.

If you have any questions, please do not hesitate to contact our accountant, Joel A. Shor, CPA, at 561-994-3315.

Sincerely.

Marlin S. Hershey

President

MSH/EE:kf

Enclosure