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|--|---|--|--|--|--|
| APPLICATION APPLICATION APPLICATION APPLICATION | | | DIVIPLETING THIS FORIVI. | 13/10 | |
| FOR Secretary of State | | State | FILED | | |
| DOCUMENT # P97000013876 | | | 98 DEC 14 AM 8: 49 | | |
| 1. Corporation Name | | | | | |
| BLACK HAT COMPUTERS CORP. | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| Principal Place of Business Mailing Address | | | | | |
| P.O. BOX 60561 | | ļ | | | |
| | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction be 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Description of the Address of the Applicable of the Address | | | . Date Incorporated or Qualified To Do Business in Florida | | |
| Suite, Apt. #, etc. Suite Apt. #, etc. Suite Apt. # etc. | | - | 02/1 | 12/1997 Applied For | |
| City & State City & State PLAMATION FL | | 6. | 65-0724760 | Not Applicable Additional Fee required | |
| Zip Country | J3324 SA | owned ! | CERTIFICATE OF STATUS DESIRED [] | a Certificate of Status | |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip | | | | | |
| D MCGARVEY, MIKE 3726 306TH AVE | | e Post Office Box Numb | ST. PETERSBURG FL 33713 | | |
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| | | | 200002720 | | |
| | | 2000027208220 -12/23/9801049016 | | | |
| | | | | - destructed Target 1 and 1 an | |
| | | | | | |
| 8. Name and Address of Current Registered Agent | | | 9. Name and Address of New Registered Agent | | |
| Lynn, Brian | | | | | |
| 2 SOUTH UNIVERSITY DRIVE, SUITE 215 PLANTATION FL 33324 | Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. | | | | |
| PLANTATION FL 33324 | | | State Zip Code | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. | | | | | |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 12/7/97 | | | | | |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No No (See other side for information on intangible tax.) | | | | | |
| 12. 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 wen filling 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 jees 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. | | | | | |
| SIGNATURE: JUST SIGNATURE: 11 05 98 813-504-6010 | | | | | |



Brian Lynn, C.P.A., P.A.

Certified Public Accountant

Two South University Drive, Suite 215 Plantation, FL 33324 West Palm Beach: (800) 330-2933 Broward: (954) 474-1111 Dade: (305) 940-1878 Fax: (954) 474-5373

December 7, 1998

Department of State Division of Corporations Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314

Re: Black Hat Computers Corp.

Request for abatement of reinstatement fee

Dear Gentlemen:

Please be advised I am the accountant for the above mentioned corporation. Pursuant to my conversations with the president of Black Hat Computers Corp., it became apparent the original form was never provided to my client.

On the reinstatement form, you will find we have changed the mailing address to my office. As a C.P.A., we do infact maintain a control on the filing of all the annual reports. Obviously in the event a form is not received, once again we will at that juncture contact the Department of State.

We respectfully request this return be accepted as though it was a timely filed return. Therefore, we have taken the liberty and have enclosed a check in the amount of \$156. In the event you can not honor this request, kindly contact us in writing.

We wish to thank you for your time and kind consideration with respect to this matter.

Sincerely,

Brian Lynn, C.P.A., P.A.

cc: Mike McGarvey

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