•	•	PLEASE READ A	ALL INST	RUCTIONS	S BEFORE C	OMPLET	ING THIS FOR	М.
APRLICATION FLORI				DA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		1	OVED LED	
DOCUMENT # P98000077894 1. Corporation Name ASTON WORLDWIDE ANIMATION, INC.							5 PM 2:58 RY OF STATE SEE, FLORIDA	
C/O ASTON ENTERTAINMENT GROUP, INC. C/O AS 6497 PARKLAND DR., STE. A 6497 P.				ASTON ENTERTAINMENT GROUP, INC. PARKLAND DR., STE, A ISOTA FL 34243				
If above addresses are incorrect in any way, line through incorrect information and e New Principal Office Address, If Applicable 3. New Mailing Office Addres						4. Date incorp	orated or Qualified ness in Florida	
Suite, Apt. 4	⊭, etc.		Suite, Apt. #, etc.			To Do Busir		09/09/1998
City & State City & St							819	Applied For Not Applicable
Zip Country			Zip Country		itry	CERTIFICATE OF STATUS DESIRED S8 75 Additional Fee tragaced for a Certificate of Status		
7. Names a	and Street Ad	dresses of Each Officer and/	or Director (Flor					
Title(s)	Name of Officers and/or Directors 2 3			(treet Address of Each Officer and/or Director	n r	City / State / Zip	
D	ASFUR, ANTHONY R			6902 CHICKASAW BAYOU RD.			FRADENTON FL 342	03
D	SEXTON, DALE J			10334 PALMBROOKE TERR.			BRADENTON FL 34202	
							3000304 -11/12/99 ****450.0	01038018
	S Non	ne and Address of Current I	Penietared Ana	na i		9. Name and 4	Address of New Register	ad Arens
Name and Address of Current Registered Agent Name						S. Name and Address of New Augustalian Agent		
ASFUR, ANTHONY R 6497 PARKLAND DR., STE. A					Street Address (P.O. Box Number	is Not Acceptable)	
SARASOTA FL 34243				Suite, Apt. #, Etc.				
				City				tate Zip Code
10. I, being Signature o Registered	f	ne registered agent of the abo		oration, am familiar ENT MUST SIGN	with and accept the o	obligations of Sect		29
this rein owed by	statement ap	officer or director or the receiplication, the reason for dissocition have been paid and the ritrue and accurate, and my signal.	lution has been names of Individ	eliminated, the cor uals listed on this f	porate name satisfies form do not qualify for	the requirements an exemption un	of section 607.0401 or 61	17.0401, F.S., that all fees .S. The Information Indicated
SIGNAT	ΓURE: _s	CHATUBE AND TOPED OR PRI	NTED NAME OF S	SIGNING OFFICER O	R DIRECTOR		U/1/9/ _	941- 755- 6421 Daytime Phone #



RE: Document # P98000077894

Document # P97000109076 Document # P95000003806

Dears Sirs,

This letter is to inform you that we did indeed comply with the Florida Annual Report deadline for Corporations, and in fact, our accountants have documented information stating that your office has received these filings within the imposed deadline.

Enclosed you will find our reinstatement forms for the three companies in question along with our payment of \$150.00 for each company so we can get our companies back in the "active" status. We are currently undergoing a merger of our companies with a larger entity and this is causing us both a major embarrasment as well as potentially millions of dollars. I am sure this is a small oversight on your departments behalf, due to the thousands of files your office handles each and every month, but we need to get this resolved and the companies reinstated as quickly as possible.

Thank you for your help in this matter.

Sincerely

Dola I Sayton

COO