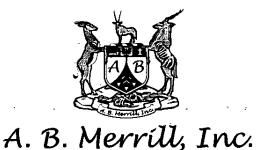
2000 UNIFORM BUSINESS REPORT (UBR) TILLED DOCUMENT # P98000067874 LLUNG TARY OF STATE 22510M OF COMPORATIONS A.B. Merrill, Inc. 00 OCT -6 PM 2:54 Principal Place of Business Mailing Address 224 Datura St. Suite 205 West Palm Beach, Fla. 3340.
Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0856817 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Allen A. Steinhorn (deceased) 1001 N. U.S. Highway ONE, Suite 510 Street Address (P.O. Box Number is Not Acceptable) 224 Datura St. # 205 Jupiter, Fla. 33477 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 10/3/2000 SIGNATURE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750,00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete □ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 00342245 mm 10/12/00-01027-015 TITLE NAME . NAME STREET ADDRÉSS STREET ADDRESS \*\*\*\*550.00 \*\*\*\*550.00 \*\* CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Additio ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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@nd accurate and that my signature shall have the same legal effect as if made under cath: that I am an officer or director of the corporation or the receiver or pusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered. 10/03/2000 (561)833-8

SIGNATURE:



Tuesday October 3, 2000

Division of Corporations Uniform Business Reporting 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

I am writing this letter to request that my 2000UBR be accepted at this late date. I have encountered an enormous amount of tax, legal, & corporate filing complications due to the untimely death of my accountant.

I have enclosed copies of correspondence to the IRS, the IRS positive response letter, my accountant's death certificate, and other misc. documentation to support my reasons and problems in filing my various obligations in an untimely fashion.

You will see in the various documentation that I am a new business as of 7/31/98, and yet in my very first year of being a corporate entity I have been unlucky with getting important filings accomplished due to my accountant passing away.

I was unaware of these certain corporate filings since my accountant's office had been handling these affairs. It was just recently brought to my attention that the 2000 UBR had not been forwarded. The new accountant who took over my late accountant's practice had not been able to gather all prior client files, including mine, in their entirety and consequently certain forms, etc. had been lost or misplaced in the transfer. It was my impression that this item had been taken care of a long time ago. I had forwarded my check to the office for completion of the filing and they in turn would forward to the State. Unfortunately for me, I now have this as just one more problem in the chain of events.

Please accept my new check for the \$550.00 enclosed with this paperwork. Please also note that A.B. Merrill, Inc. has a change of address and telephone numbers:

A.B. Merrill, Inc.
The Harvey Building
224 Datura Street, Suite 205
West Palm Beach, Florida 33401

(561)833-8979 (561)833-7673 fax vhalaby@bellsouth.net (e-mail)

I would be greatly appreciative of your understanding in this matter. It is very frightening as a relatively new business owner to have all of these problems right out of the starting gate, due to the sad passing of my friend and accountant. Please feel free to contact me should you have any further questions. In addition, all future correspondence should be forwarded to the new address as stated above. Thank you. I am,

Most Sincerely,

Ms. Valerie Halaby

President