FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE.

| DOCUMENT # P00000059 | 9674 | | | FII ED | • | |
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| RMS CONSTRUCTION, INC. | | | · | FILED | | |
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| DO NOT WRI | TE IN THIS SI | PACE | , | 300005610 | 1 ARIBA | |
| | | . , | . | -05/27/02 | 0003021 | |
| 2. Principal Place of Business | 3. Mailing Address | | | ****300 . 00 | | |
| täte Road 121, Timber Vill | | ox 326 | | | | |
| Lot 104 | uite, Apt. #, etc. Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | IS SPACE | |
| City & State | | | 4 5510 | 4. FEI Number Applied For | | |
| Worthington Springs, Flor | | prings, Fl | orida 59- | 3654070 | Applied For Not Applicable | |
| Zip Country _32697 | Zip 32697 | Country | | icate of Status Desired | \$8.75 Additional | |
| 32071 | 32097 | | | _ | Fee Required | |
| | and the second | Name | 7. Name 2 | and Address of Current Register | ed Agent | |
| DO NOT | WRITE | S | PIEGEL & U | TRERA, P.A. | | |
| · · | ; === ·,: | Street A | 840 Southw | umber is Not Acceptable) est 22 Street | | |
| IN THIS S | SPACE | | th Floor | - | | |
| | • | City | | | Zin Code | |
| 8. The above gamed entity symmits this statem. | - facility | <u>M</u> | iami. | F | Zip Code 33145 | |
| 8. The above named entity submits this stateme Spiegel & Utrera | P.A. | registered office or | registered agent, o | r both, in the State of Florida. | • | |
| \ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ | 1 /1. | | | , | . / | |
| SIGNATURE BY: MYHAULI | 11/2/1/1 | | | - // | 2/100 | |
| | OCE Presadent (NOTE | : Registered Agent signatu | re required when reinstation | DATE | 3/02 | |
| National Company of registration of the second of the seco | gible January 1 - Ma | ay 1 Fee is \$150 | .00. | <u></u> | 3/02 | |
| 9. This corporation is eligible to satisfy its Intanguation for the satisfy its Intanguation for th | gible January 1 - Ma After May | ay 1 Fee is \$150 1, Fee is \$550.00 | .00. | Election Campaign Financing | \$5.00 May Be | |
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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

| STATE OF FLORIDA |) |
|------------------|---|
| |) |
| COUNTY OF UNION |) |

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- 1. Jeff D. Rimes is the President of RMS CONSTRUCTION, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
- 3. That the Corporation failed to file its 2001 and 2002 Annual Report or pay the 2001 and 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. RMS CONSTRUCTION, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 9th day of MAY, 2002

FURTHER, AFFIANT SAYETH NOT

RMS CONSTRUCTION, INC.

Jeff D. Rimes, President

SWORN AND SUBSCRIBED

before me this <u>I</u> day of <u>Max</u>

2002

Notary Public, State of Florida at Large

Printed Name: 41

Commission Expires:

13°02

