

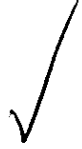
2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90199 042 ***150.00

DOCUMENT # P01000083261

1. Entity Name
DYNASTY PARTNERS, INC.



Principal Place of Business
10303 ROYAL PALM BLVD
CORAL SPRINGS FL 33065

Mailing Address
10303 ROYAL PALM BLVD
CORAL SPRINGS FL 33065



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-1133-493	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
GOODRICH, HERMAN L 10303 ROYAL PALM BLVD CORAL SPRINGS FL 33065			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P. GOODRICH, HERMAN L 11653 NW 11TH PLACE CORAL SPRINGS FL 33071	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing 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 and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment 973484

P01000083261

DYNASTY PARTNERS INC.
10303 ROYAL PALM BLVD
CORAL SPRINGS FL 33065

AUGUST 5, 2002

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

RE: DYNASTY PARTNERS INC.
P01000083261

TO WHOM IT MAY CONCERN:

WITH REGARD TO THE ABOVE THIS IS TO ADVISE THAT WE NEVER RECEIVED THE ORIGINAL ANNUAL REPORT FILING NOTICE TO FILE BY MAY 1, 2002. WE RECEIVED THE ENCLOSED NOTICE ON AUGUST 1, 2002. WE SUSPECT THAT ONE OF OUR NEIGHBORS RECEIVED IT IN ERROR AND NEVER FOWARDED IT TO US.

FOR US TO PAY THE PENALTY WOULD PROVE TO BE A FINANCIAL HARDSHIP. WE ARE A NEW COMPANY AND HAVE ENOUGH PROBLEMS JUST TRYING TO GET BY. WE TRULY DID NOT FILE BECAUSE WE DID NOT RECEIVE THE INITIAL NOTICE. ACCORDINGLY WE ARE ENCLOSING OUR CHECK IN THE AMOUNT OF \$150 AND ARE RESPECTFULLY REQUESTING AN ABATEMENT OF THE PENALTY.

VERY TRULY YOURS,
DYNASTY PARTNERS INC.

HERMAN GOODRICH, PRESIDENT