| | | PLEASE READ | ALL INST | RUCT | IONS | BEFORE C | COMPLET | ING THIS FO | RM. | | |
|--|--------------------------------------|---|-----------------------------------|---|-------------------------|---|---|---|---------------|----------------------------|--|
| APPLICATION FLORI FOR REINSTATEMENT | | | | DA DEPARTMENT OF STATE Jim Smith Secretary of State LASION OF CORPORATIONS | | | FILED | | | | |
| DOCUMENT # 495697 I. Corporation Name G. M. I. PRODUCTS, INC. | | | | | | | | O2 NOV -4 PM 5: 12 SECRETARY OF STATE FALLAHASSEE, FLORIDA | | | |
| Principal Place of Business Mailing Addr | | | | | ess | | | | | | |
| | | | | 1301 SAWGRASS CORP PKWY SUNRISE FL 33323 US | | | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and er 2. New Principal Office Address, If Applicable 3. New Mailing Office Address | | | | | | | Date Incorporate | orated or Qualified | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | Date Incorporated or Qualified To Do Business in Florida 05/28/1976 | | | | |
| City & State City | | | | City & State | | | _5. FEI Number | 59-1668972 | | Applied For Not Applicable | |
| Country Country | | | Zip Country | | | у | 6. CERTIFICATE OF STATUS DESIRED for a Certificate of Status | | | | |
| . Names | and Street Ad | dresses of Each Officer and/ | or Director (Flo | rida nonprof | it corpora | itions must list at lea | ast 3 directors) | | | | |
| Title(s) | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | | | | |
| PD | MINSKI, MEYER | | | 1301 SAWGRASS CORP WAY | | | SUNRISE FL 33323 | | | | |
| VDS | MINSKI, J | 1301 SAWGRASS CORP PKWY | | | | SUNRISE FL 33323 | | | | | |
| D |) MINSKI, RUBEN | | | | 1301 SAWGRASS CORP PKWY | | | SUNRISE FL 33323 | | | |
| D | MINSKI, A | <u> </u> | 1301 SAWGRASS CORP PKWY | | | | SUNRISE FL 33323 | | | | |
| | | | | | | · 24. | 7 . | 0008786 12-01064-02 | 5637 3 **! | , 50:00 | |
| | & Nom | as and Address of Current F | legistered Age | nt . | | 1 | O Name and A | ddress of New Regis | tornd Anont | | |
| Name and Address of Current Registered Agent Name | | | | | | | 3. Name and F | iduress of item negla | tereu Agent | | |
| MINSKI, MEYER 1301 SAWGRASS CORP PKWY | | | | | | | P.O. Box Number | s Not Acceptable) | | | |
| SUNRISE FL 33323 | | | | | | Suite, Apt. #, Etc. | | | | | |
| | | | | City | | | | | State Zip | Code | |
| 0. I, being | appointed the | e registered agent of the abov | ve riamed corpo | ration, am fa | amiliar wi | th and accept the ol | bligations of Section | on 607.0505, F.S. or 6 | | | |
| lignature d legistered | | SIGNAT | U_BED AG | ···· | | IIRED | | Date | 31/0; | 2 | |
| this rein | statement app y the corporat | officer or director or the received plication, the reason for dissolion have been paid and the nurue and accurate, and my sig | ution has teen ames of individ | eliminated, i als listed or | the corpo n this for | rate name satisfies m do not qualify for | the requirements an exemption und | of section 607.0401 or | 617.0401, F. | S., that all fees | |

METERANIUSKE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE FICER OR DIRECTOR SIGNATURE: MENERANINSKE



October 31, 2002

To whom it may concern:

This letter is to inform you that GMI Products, Inc had never received the 2002 Corporation Annual report neither the first notice nor the second.

We are enclosing a check for \$ 150.00 for the year 2002, and please waive the penalty imposed on us, due to the fact that we never received any notice of renewal.

Thanks in advance for your help on this most important matter,

Meyer Minski President