PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Katherine Harris 02 NOV -4 PM 1:40 Secretary of State OPPISION OF COMMORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P010000 20632 DOCUMENT # REPO DIRECT AUTO SALES, INC 3. Valor of Office Address in City & State City 3 State Country Not Applicable 7. Name and Address of Current Registered Agent 400008789894 11/04/02 01034 008 **150.00 City named corporation, am familiar with and accept the poligations of section 607,0505 or 817,0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Orrector (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City 'State / Zip 2425 Pembroke ROAD Toledano Hollywood, FL VSD Racita 2425 Rembroke ROAD Hollywood, FC 33000.

10. Fearing that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Further certify that when tilling owner by the personation have seen paid and the names of conditions better on this form do not cutilify for an exemption under section 607,0401 or 617, G.S. that all fees on this application is true and accurate, and my signature shall have the same legal effect as it made under onth

SIGNATURE:

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BIONATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carleton Phys

REPO DIRECT AUTO SALES, INC. 2425 PEMBROKE ROAD HOLLYWOOD, FL 33020

October 29, 2002

Department of state Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: Corporation renewal

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. I incorporated in 2001 and had no idea that a renewal form has to be mailed. I never received the notice and only found out about it when my corporation had a closing on a business transaction. The penalty will create a hardship for my business and ask that you please waive it.

Enclosed is my reinstatement form with my fee of \$150.00 for the year 2002.

Thank you very much for your help and understanding.

Sincerely,

Revital Solmor