

243928

Nathaniel L. Barone, Jr.

ATTORNEY AT LAW

250 BIRD ROAD, SUITE 302

Coral Gables, Florida 33146

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September 10, 1998

Via Certified Return Receipt
#Z 311 209 662

Attn: Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rain Forest Technologies, Inc.

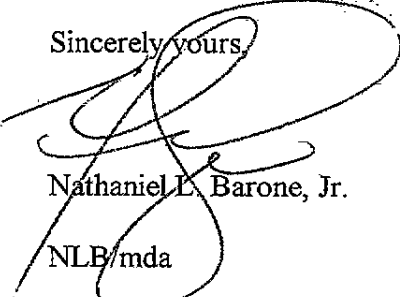
Dear Ms. Payne:

400002656344--1

Enclosed herein find the Affidavit of G. Michael Khoury, President/Director of Rain Forest Technologies, Inc. As per my secretaries telephone conversation with you I am sending this Affidavit to your attention to be microfilmed and put into the corporate file. I would like for you to provide me with an acknowledgment/receipt for this affidavit.

I would also, like to take this opportunity to thank you for your time and attention to this matter.

Sincerely yours,



Nathaniel L. Barone, Jr.

NLB/mda

Enclosure

SB 10/6/98

* Affidavit for information purposes only -

* must file appropriate document to make changes

TO: Attn: Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RAIN FOREST TECHNOLOGIES, INC.
File No.: 243928

Affidavit of G. Michael Khoury, President/Director
of RAIN FOREST TECHNOLOGIES, INC.

State of Florida
County of Dade

Before me this day personally appeared G. MICHAEL KHOURY who, being first duly sworn, deposes and states as follows;

1. I am one and the same person as George M. Khoury the President/Director of the corporation Rain Forest Technologies, Inc.
2. Nathaniel L. Barone, Jr. is not and has never been at any time a Director of Rain Forest Technologies, Inc.
3. His name was erroneously shown as a director of this corporation and was done so without his consent or mine on the annual return filed with the Florida Department of State, Division of Corporations.
4. Nathaniel L. Barone, Jr. was unaware that he was listed as a director of Rain Forest Technologies, Inc.
5. Another error in the corporate information is also, that of the Registered Agent, David Feliu. Mr. Feliu is not the Registered Agent of Rain Forest Technologies, Inc. There errors were not known to me until brought to my attention by a third party.
6. A corrected annual report is being filed to reflect the true and actual officers and resident agent.

RAIN FOREST TECHNOLOGIES, INC.

By: G. Michael Khoury
G. MICHAEL KHOURY, PRESIDENT/DIRECTOR

Sworn to and subscribed before me this 10th day of Sept, 19 98.
G. Michael Khoury is personally known to me or has produced NA
as identification.

Linda K. Sage
NOTARY PUBLIC



LINDA K. SAGE
COMMISSION # CC 524494
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.