| | PLEASE RI | EAD ALL IN | ISTRUCTIO | NS BEFOR | E COMPLET | ING THIS FORM. | | |
|---|--|--|---|--|---|---|----------------------------|--|
| FOR PEINSTATEMENT | | | Sandra B. Secretar | A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | APPROVED FILED , | | |
| DOCUMENT # 453490 | | | | | 98 NO | 98 NOV 19 PM 4:18 | | |
| CHEETAH III, INC. | | | | | SECRE TALLAR | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| Principal Place of Business Mailing Address | | | | | | | | |
| | IEW PLACE TH FL 33467 | | OXVIEW PLACE ORTH FL 33467 | H FL 33467 | | | | |
| | addresses are incorrect in any way | | | | w. RENS | STATEMENT | <i>UB</i> | |
| 2. New Pr | incipal Office Address, If Applicable | | Mailing Office Add | То | | ncorporated or Qualified Business in Florida 05/23/1974 | | |
| | | | City & State | | 5. FEI Numbe | | Applied For Not Applicable | |
| Zip Country Zi | | | Country | | 6. CERTIFICAT | | | |
| 7. Names | and Street Addresses of Each Offi | | | | | | | |
| Title(s) | and/or Direct | 3 (Do N | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) | | City / State / Zip | | | |
| PD | DEFOOR,MARK 4698 | | | 698 FOXVIEW PL. | | LAKEWORTH FL | | |
| VP | DEFOOR, LUCY | 4698 FOX\ | 4698 FOXVIEW PLACE | | LAKE WORTH FL | | | |
| ST | DEFOOR, LUCY | 4698 FOX\ | 4698 FOXVIEW PLACE | | LAKE WORTH FL | | | |
| | | | | 4 | | 000026999645 | | |
| | | | | | | ****750.00 ****750.00 | | |
| | | | | | | | | |
| Name and Address of Current Registered Agent Name | | | | | 9. Name and Address of New Registered Agent | | | |
| DEFOOD MADY | | | | | ress (P.O. Box Number is Not Acceptable) | | | |
| 4698 FOXVIEW PLACE LAKE WORTH FL 33467 | | | | | Suite, Apt. #, Etc. | | | |
| | | | | City | City State Zip Code | | | |
| 0, I, being Signature o | appointed the registered agent o | the above named | AGENT MUST S | illiar with and accept | the obligations of Sect | | 7 | |
| | is corporation owes angible Personal Pr | | lue June 30 |). Yes | □ No □ | (See other stock on interpol | indimation (| |
| this rein owed by | that I am an officer or director or i statement application, the reason y the corporation have been paid a application is true and accurate, as | for dissolution has t and the names of in | been eliminated, the dividuals listed on t | cecute this applicatio corporate name sat his form do not quali | isfies the requirements by for an exemption un | of section 607.0401 or 617.0401 | , F.S., that all fees | |

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

1-16-98 5-1-Date Dayline Phone # 432-3364