

(407) 425-3591 FACSIMILE (407) 841-8171

ATTORNEYS AT LAW

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

000003309390--06/30/00--01011--001 ***2300.00 ***1150.00

Re: Midwest Truxton International, Inc. The Truxton Corporation

F-550 F-551

Gentlemen:

An Application by Foreign Corporations for Authorization to Transact Business in Florida for both of the above-referenced corporations was filed on January 27, 2000. The date these corporations first transacted business in Florida needs to be changed from January 1, 2000 to January 1, 1999. I am enclosing Affidavits for both corporations stating this change along with a check made payable to the Department of State in the amount of \$2,300.00 to cover the filing fee and the penalty for these two corporations. I would appreciate your filing these Affidavits.

If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A

1100Acc03782) JJR/ab

enclosures.

come Richard J. Smith Availability

Document

Examiner

Updater

Undater Verifyer

Arthnowledgemer A. P. Ventyer

arrend do no

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Richard J. Smith ("Affiaor") who being first duly sworn, deposes and says that:

- 1. Affiant represents that he is over the age of nineteen years and can speak factually and from personal experience as to the matters addressed in this Affidavit.
 - 2. Affiant represents that he is currently the President of The Truxton Corporation.
- 3. Affiant further represents that Number 6 (date first transacted business in Florida) of the Application by Foreign Corporation for Authorization to Transact Business in Florida which was filed with the Department of State was completed as January 1, 2000. This date is incorrect and should be changed to January 1, 1999.

FURTHER, AFFIANT SAYETH NAUGHT.

Richard J. Smith as President of The Truxton Corporation

Sworn to and subscribed before me this // day of June, 2000, by Richard J. Smith, as President of The Truxton Corporation, on behalf of The Truxton Corporation, who ___ is personally known to me, ____ produced a Florida driver's license as identification, or ____ produced other-identification, to wit: _____ i

(SEAL)

JOHN J. REID

MY COMMISSION # CC 593313

EXPIRES: November 28, 2000

Bonded Thru Notary Public Underwriters

Print Name:

Notary Public, State of Florida

Commission No.

My Commission Expires: