PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORA Jim Smith Secretary of State 02 NOV -6 AM 9: 43 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F01000004351 1. Corporation Name Integrated Strategies, Inc. 2. Principal Office Address 3. Mailing Office Address 180 Madison Avenue 180 Madison Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 1102-A Suite 1102-A Date Incorporated or Qualified To Do Business in Florida City & State 08/16/2001 City & State New York, NY 5. FEI Number New York, NY Applied For 134060519 Country Zip Not Applicable Country 6. CERTIFICATE OF STATUS DESIRED 10016 USA 10016 \$8.75 Additional Fee required USA for a Certificate of Status 7. Name and Address of Current Registered Agent F & L Corp. 300008835763 Street Address (P.O. Box Number is Not Acceptable) 200 Laura Street North Suite, Apt. #, Etc. Jacksonville Zip Code 32202 8. I, being a digted the registered agent of ed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Ager REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (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 SCEO Adam Hock 180 Madison Avenue New York, NY 10016 PTD Robert Budenbender 180 Madison Avenue New York, NY 10016 10. I certify 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. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees awed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 11/14/02

## INTEGRATED STRATEGIES, INC. 350 5<sup>™</sup> AVENUE, SUITE 5101 NEW YORK, NY 10118

October 25, 2002

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: 2002 Uniform Business Report

Dear Madam or Sir:

Please consider our request to waive the \$600 reinstatement fee imposed for not submitting the Uniform Business Report ("UBR") for 2002 in a timely fashion. We did not receive the original UBR form or the notices that were sent.

INTEGRATED STRATEGIES, INC. a Delaware corporation

Adam Hock

Chief Executive Officer