-^- - 	PLEASE READ		RUCTIONS A DE ARI MI II Kal pri al	BEFORE C		ING THIS FO		
DOCUMENT # F9400000249 1. Corporation Name DFS INTERNATIONAL, INC.					FILED 99 DEC 13 PM 1: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Pi 7151LAKE E ORLANDO F US	-	Mailing Address 7151 LAKE ELLENOR DR. ORLANDO FL 32909 US			05/04/99 90045 029 4/50			
If above addresses are incorrect in any way, line thro New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State		New Mailing Office Address, If Ap Suite, Apt. #, etc. City & State		opplicable	To Do Busir 5. FEI Number	4. Date incorporated or Qualified To Do Business in Florida 5. FEI Number 11-3139424 Applied For Not Applicable		
7. Names a	7. Names and Street Addresses of Each Officer and/or Director (F Name of Officers and/or Directors				ast 3 directors)	E OF STATUS DESIRED [58 75 Addition of Free require from a Certificate of Status Eity / State / Zip	
PD TD	MESHOVER, STEPHEN PATRICK, JOSEPH		7151 LAKE ELLENOR DR. FARNHAM TRADING ESTATE			ORLANDO FL 32809 FARNHAM, SURREY ENGLAND		
D VP	GIBBON, ROBERT M STEGNER, LOUIS		LEIGHSWOOD ROAD 7151 LAKE ELLENOR DRIVE			ALDRIDGE WALSALL UK W508D ORLANDO FL		
D	GRABEN, BRUCE		2201 REGENCY F	ND		LEXINGTON KY 40503		
8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code				CR2E040 (8/99)
Signature of Registered A	Agent	GISTERED AG rer or trustee en lution has been lames of individ	ENT MUST SIGN repowered to execute the eliminated, the corporate listed on this form	this application as prate name satisfies ando not qualify for	provided for in cha	Date	617.0401, F.S., that all fees	
SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #								

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McKechnie Investments, Inc. 2201 Regency Road Suite 701 Lexington, KY 40503

Telephone (606) 278-2067 Facsimile (606) 278-2184

December 6, 1999

Florida Department of State Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314-6327

Re: DFS International, Inc. ("DFS")

7151 Lake Ellenor Drive Orlando, FL 32809

EIN: 11-3139424

Dear Agent:

l submit the following in response to your correspondence to the above company and my telephone conversations with other State Department representatives.

DFS filed its 1999 Annual Report on or about April 22, 1999. The required payment of \$150 was remitted with the return. The original return signified a correction to the current registered agent; however, because there was no signature of the new registered agent, the Annual Report was returned by the Department of State as incomplete along with correspondence dated May 25, 1999. DFS returned the signed report to the Department of State eliminating the correction to the current registered agent on or about June 3, 1999. The company received notification of Administrative Dissolution on or about October 15, 1999.

The original return was filed with a correction to the current registered agent that had been preprinted on the form. This was done because the forms to change the registered agent had recently been filed with the State of Florida. After the report was returned, I spoke with a Department Agent and was instructed to resubmit the form without the change to the current registered agent since that change was being handled through different channels.

As you will note, the Application For Reinstatement does list the current registered agent as the agent that was corrected on the original report filed April 22, 1999. The report was returned signed by the then current registered agent in early June. It was not until October, when the revocation notice was received, that we were made aware that the problem had not been corrected. Upon speaking to another Department Agent, it was determined that the corrected form had never been received by the State or was lost after being received. I was instructed to return the Application For Reinstatement along with an explanation in order to have the corporation reinstated without incurring the \$600 Reinstatement Fee.

Based on the good faith effort made by DFS as detailed above, I request that DFS be reinstated and that the reinstatement fee be waived.

If you have any questions, please contact me at the above address or by phone at (606) 276-5825.

Sincerely,

Daniel L. Lowe, CPA Manager of Tax and Audit