| -  | DI EASE DEAD                       | NI INCT   | (DI ICTIC  | NO REFORE O                                 | OMPLET  | ING THIS FORM   |  |
|--|------------------------------------|---|--|---|---|---|--|
|  | PLICATION FOR ISTATEMENT           | TRUCTIONS BEFORE C<br>OA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | OMPLET                                      |   |   |  |
| DOCUMENT # F95000004684  |                                    |   |  |   | FILED 97 NOV 12 AM 10: 56   |   |  |
| 1. Corporation Name  |                                    |   |  |   | SEGRETARY OF STATE  |   |  |
| LTS PROPERTIES (NV) LIMITED, INC.  |                                    |   |  |   | TAL   | LAHASSEE, FLORIDA   |  |
| Principal Place of Business Mailing Address  The-Sark  |                                    |   |  |   |   |   |  |
| Gurnsey,-Channel-Islands   |                                    |   |  |   | Ti-   | THE REPORT OF THE PARTY OF THE |  |
|  |                                    |   |  |   | EINST   | ATEMENT 97  |  |
|  |                                    |   | ing Address, if Applicable  Box 747                      |   | DO NOT WRITE IN THIS SPACE  4. Date Incorporated or Qualified To Do Business in Florida 9/12/96 |   |  |
| Suite, Apt. #, etc. Suite, Apt. #  |                                    |   |  |   | 5. FEI Numbe  |   |  |
|  |                                    |   | ighman, FL   |   | <b>-</b>  | Not Applicable  |  |
| Ζίρ<br>_33851  | ip Country Zip 3 3 8 USA           |   | 58 Country USA   |   | CERTIFICATE OF STATUS DESIRED Status Status  Status Status Status                               |   |  |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Name of Officers Street Address of Each   |                                    |   |  |   |   |   |  |
| Title(s)<br>1  | tle(s) and/or Directors            |   | Officer and/or Director 3 (Do NOT Use Post Office Box No |   | lumbers)  | City / State / Zip  |  |
| PC   | PC Croshaw, P.M.                   |   |  | 7th Floor Victoria St. Douglas, Isle of Man |   |   |  |
| v  |                                    |   |  | glesfield Ro                                |   | Shooters Hill,<br>London SE 18  |  |
| s  | Jordans & Sons Isle<br>of Man Ltd. |   |  | loor Victori                                | la St.  | Douglas, Isle of Man  |  |
| v  | Patel, Bhaskar M.                  | 7807 Turkey Oak Lar   |  | ine   | Kissimmee, FL 34747   |   |  |
|  |                                    |   |  |   |   | 000023456211<br>-1171379701076015<br>****758.75 ****758.75  |  |
| 8. Name and Address of Current Registered Agent Name   |                                    |   |  |   | 9. Name and Address of New Registered Agent   |   |  |
| Corporation Company of Miami   |                                    |   |  |   | Street Address (P.O. Box Number is Not Acceptable)  |   |  |
| 1600   | Miami Center<br>i, FL 33131        | Suite, Apt. #, Etc.   |  |   |   |   |  |
| MICH   |                                    |   |  |   | State Zip Code  |   |  |
| 10. I, being appointed the registered agent of the above named comparation, am familiar with and accept the obligations of Section 607.0505, F.S.  Signature of Registered Agent By:  Michael J. Grindstaff Registered Agent MUST SIGN Vice President  |                                    |   |  |   |   |   |  |
| 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No X (See other side for information on intangible tax.)  |                                    |   |  |   |   |   |  |
| 12. I do hereby certify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 dispolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all lees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |                                    |   |  |   |   |   |  |

Bhaskar M. Patel, V.P.

407-390-1982

Daytime Phone #

11-11-97

Phaskar M.

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: