

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM *page 1 of 2*

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 FEB 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98000001993**

1. Corporation Name

MELNICK VENTURES INC

2. Principal Office Address **262 MONTEREY DR**
Suite, Apt. #, etc.

3. Mailing Office Address **262 MONTEREY DR**
Suite, Apt. #, etc.

City & State
NAPLES, FL

City & State
NAPLES, FL

Zip **34119** Country **USA**

Zip **34119** Country **USA**

4. Date Incorporated or Qualified To Do Business in Florida **02/27/98**

5. FEI Number **52-2084546**
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **MELNICK, STUART L**
Street Address (P.O. Box Number is Not Acceptable) **262 MONTEREY DR**
Suite, Apt. #, Etc.
City **NAPLES, FL** Zip **34119**

800012712638
02/19/03--01012--008 **300.00

State **FL** Zip Code **34119**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *[Signature]*
REGISTERED AGENT MUST SIGN

Date **1/20/03**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSTD	MELNICK, STUART L	262 Monterey DR	NAPLES, FL 34119

02-03 UBR

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 filing 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 owed 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 oath.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/20/03** Daytime Phone # **239 269 6572**

CR2E081 (9/01)

Melnick Ventures Inc.

262 Monterey Drive
Naples, FL 34119

Tel: +1-239-269-6572

Fax: +1-239-354-0257

Email: Stuart@MelnickVentures.com

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January 21, 2003

Florida Department of State
Division of Corporations
Registration Division
P.O. Box 6327
Tallahassee, FL 32314

1/27

RE: Melnick Ventures Inc.; FEI #52-2084546; Document #F98000001993.
Request for waiver of Reinstatement Fee

Dear Sir/Madam.

Please accept this letter as a formal request for waiver of the Corporation Reinstatement Fee.

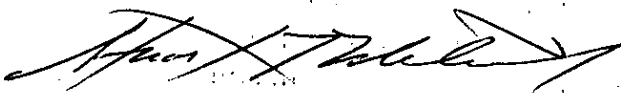
As a result of your correspondence dated January 15, 2003, regarding Melnick Ventures Partners I L.P., Ref. Number: B98000000227 (please see enclosures), it came to our attention that the UB Registration had lapsed for Melnick Ventures Inc., the corporate GP for Melnick Venture Partners LPs.

We did not receive the 2002 UBR for Melnick Ventures Inc. from Department of State. We believe this occurred because State mailed the UBR to our principal place of business rather than our mailing address (see enclosed 2001 UBR). Our principal pace of business changed in February 2001 when the Executive Suites that rented us office space went bankrupt. Part of the fallout included no mail forwarding for tenants of the Suites.

We point your attention to the consistent and timely historical UBR filings by Melnick Ventures Inc., as well as by Melnick Venture Partners I and II LPs. In fact, we recently filed formal Notice of Cancellation for Melnick Venture Partners II.

Our intention was never to let Melnick Ventures Inc. registration lapse and ask your forbearance in this matter.

Sincerely,



Stuart L. Melnick
President
Melnick Ventures Inc.

Encl.