

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

AND
FILED

01 JAN 16 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 + 2001 AR
CORPORATION
~~REINSTATEMENT~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000002930

1. Corporation Name

VARILEASE TECHNOLOGY GROUP, INC.

2. Principal Office Address

21241 N. 23rd Ave.

Suite, Apt. #, etc.

Suite A-1

City & State

PHOENIX, AZ

Zip

85027-2537

Country

U.S.A.

3. Mailing Office Address

21241 N. 23rd Ave.

Suite, Apt. #, etc.

Suite A-1

City & State

PHOENIX, AZ

Zip

85027-2537

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

27 December, 1995

5. FEI Number

86-0812667

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

MARK CRAMPTON

Street Address (P.O. Box Number is Not Acceptable)

5363 ST. IVES LANE

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32308

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

Mark Crampton

REGISTERED AGENT MUST SIGN

Date 16 JANUARY, 2001

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
C/D	Robert W. VanhelleMont	6300 NORTH SHORE DRIVE	W. BloomField, MI 48024
P	Barry J. Cummins	4626 E. MAYA WAY	Cave Creek, AZ 85331
S	GARY F. MILLER	1135 OAK Hollow Dr.	MILFORD, MI 48380
S	SAM Swestock, Jr.	1618 E. MONTROYA LANE	PHOENIX, AZ 85024
			300003538883--1
			01/16/01-01092-026
			****358.75 ****358.75

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:

Sam Swestock

SAM SWEESTOCK, Jr.

16 JAN, 2001 623-582-8550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/00)



16 January, 2001

To: Florida Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399

VIA FACSIMILE

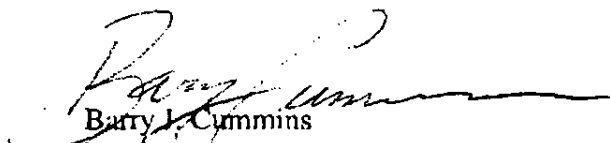
To Whom It May Concern:

Varilease Technology Group, Inc. failed to file its 2000 Uniform Business Report (UBR), formerly the Annual Report, with the State. The UBR paperwork for 2000 was never received by us.

Thank you for your cooperation in this matter. Any help that you can provide in resolving this problem is greatly appreciated.

Should you have any questions, please do not hesitate to contact Sam Swestock, Jr. at 800-220-5818 or via e-mail at sswestock@varilease-tech.com.

Sincerely,



Barry J. Cummins
President