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COLLECTOR WELLS INTERNATIONAL, INC.					00 AUG 11	M 11: 35		
Principal Place 960 KINGSMIL COLUMBUS C	JITE 104		SECHETARY TALLAHASSEE	OF STATE , FLORIDA	**			
2. Principal F	Place of Business	3. Mailing Address						
6360 Suite, Apt.	O Huntley Rd:	5ulte, Apt. #, etc.			7/19/2000-93	-		ď
City & Stal	Ohio		El Number 31-1590		Applied For			
Zip	Country USA	43229	Country		Certificate of Status Desired	Fee Ro	5 Additional equired	
	6. Name and Address of Current Re	egistered Agent	Name	7.,1	lame and Address of New	Registered Agent		Ⅎ
C T CORPORATION SYSTEM				tress (P.O. B	ox Number is Not Acceptat	ole)		
PLA	INTATION FL 33324		City			— 17:	p Code	
					·	FL Zig	, code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.								
SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . DATE								,
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750 Make Check Payable to Department of State					10. Election Campaign F Trust Fund Contribut	ion.	\$5.00 May Be Added to Fees	พ. รี ร () () เป () () () () () () () () () ()
11.	OFFICERS AND D	RECTORS	12.	AD	DITIONS/CHANGES TO O	FFICERS AND DIREC	CTORS IN 11	7.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
TITLE NAME STREET ADDRESS	PD SHEA, MICHAEL J 5903 DUBLIN ROAD	J Delete +	- 1	51. * V:		 13385€	31.7	(F)
CITY-ST-ZIP	DELAWARE OH 43015	, ,	CITY-ST-ZIP	<u>. 4</u>		/08/0001) Element
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD MILGES, MARK W 7710 SEDDON DRIVE DUBLIN OH 43016	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP		· ************************************	****8. (⊅ <u>_</u> c	anger or Carabillan	P C
TITLE NAME - STREET ADDRESS	STD SMITH, ANDREW J 5237 WAGDN WHEEL	☐ Delata	TITLE NAME STREET ADDRESS	54 0	h. Awdrew J.	2 € CH	nange Addition	
CITY-ST-ZIP	COLUMBUS OH 43230		CITY-ST-ZIP	Colu	mbus, of	43214		_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRENCH, JAMES A 1383 CREEKSIDE PLACE REYNOLDSBURG OH 43068	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		□ α	hange 🗀 Addition	
TITLE NAME STREET ADDRESS	V STOWE, SAM 308 WHISPERING PINES COURT	☐ Deiete	TITLE NAME STREET ADDRESS			□ Cr	nange Addition	
CITY-S1-ZIP	WORTHINGTON OH 43085	1	CITY-ST-ZIP					_}
TITLE NAME STREET ADDRESS	HUNT, HENRY 3719 PAMELA DRIVE	☐ Delete	TITLE NAME STREET ADDRESS			□ cr	nange 🔲 Addition	
13. I bereby o	GAHANNA OH 43230	is filing does not qualify for the	CITY-ST-ZIP	Lin Section 1	19 07(3Vi) Florida Statutos	I further certify that	the information	-
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.								
SIGNATURE: SIGNATURE: 1/12/00 888-6263								

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Collector Wells International, Inc.

6360 Huntley Road • Columbus, Chio 43229 Tel: (614) 888-6263 • Faz: (614) 888-9299 email: collectorwells@iwaynet.net

July 12, 2000

Ms. Katherine Harris Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Uniform Business Report

Dear Ms. Harris:

We received our 2000 Uniform Business Report on July 10, 2000. It stated that this was our second notice. Collector Wells International, Inc. did not receive the first notice. We have, in fact, not received any forms, annual reports, requests for information, tax documentation, or any other correspondence from the state of Florida since our incorporation there in November of 1999. We have not done any business in Florida (we incorporated in anticipation of bidding a project that to this date has not been let). We contacted CT Corporation System, our registered agent in Florida, and they also have not received any notices from the Department of State.

Please accept the attached UBR and check for \$150.00. Our accountant spoke with a gentleman named Gary in your office yesterday. He advised that this payment will cover the annual report and UBR without the penalty of \$400.00 and that your offices would review this matter and get back with us if any further fees are due.

Thank you for your help in this matter.

Sincerely,

Andrew J. Sprith Secretary/Treasurer

AJS/mal