	PROFIT PALIENTION PALIENTION		Sandra E Secreta	RTMENT OF STATE 3. Mortham In of State CORPORATIONS	Ę.	DEC-9 PH 3: 1.9
DOCU I. Corporatio MIC	MENT # G3204 on Narrie CHAEL J. WERKSMA				971 SEI TAL	CRE FOR CONSTATE LAHASSEE, FLORIDA
Principal Plac	ce of Business	Mai	iling Address			
	51 Street 111, FL 33319	16	an J. Werks O SW 12 Ave		 Date Incorporated or Qualifico 04/06/1983 	i 3a . Dale of Last Report 1996
2. Principal P	Place of Business		Mailing Address	CII, TL 33442	4. FEI Number	Applied For
21 Suite, Apt.	# etc	26	Suite, Apt. #, etc.			Not Applicable
Suite, Apt.	· π, θΙΟ.	27	auto, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	te		City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	28	Zip	Country	Trust Fund Contribution B. This corporation has liability for	
4	25 9. Name and Address o	29		[30]	Florida Statutes 10. Name and Address of New F	Yes No
	2 Avenue ∦101B .d Beach, FL 334	442		82 Street Ad 83 84 City	dress (P.O. Box Number is Not Accept	abie) 85 Zip Code
11. Pursuant	to the provisions of Sections	607.0502 and 607 the State of Florida	7.1508, Florida Statute Sucti change was a		reporation submits this statement for the align's board of directors. I bereby acc	
agent. I a SIGNATURE	to the provisions of Sections registered agent, or both, in t am familiar with, and accept t Stignature, typed or printed rane of tes	the obligations of,	Section 607.0505, Flo	es, the above named co authorized by the corpor	rporation submits this statement for the ation's board of directors. Thereby acc	
agent. I a SIGNATURE 12.	am familiar with, and accept t Signature, typed or printed name of reg OF F1C	the obligations of, astroday of and the it CERS AND DIRECT	Section 607.0505, Fic appleable (NOTI IORS	es, lite above-named co authorized by the corpor rida Statutos.		DUPDOSE of changing its registered ept the appointment as registered UATE ICE RS AND DIRECTORS IN 12
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ALAN J. WERKSMAN

460 S.W. 12TH AVENUE / SUITE 101B DEERFIELD BEACH, FLORIDA 33442-3102

> TELEPHONE: (954) 428-4161 FAX: (954) 428-0465

> > November 6, 1997

Sandra B. Mortham Secretary of State Division of Corporations Tallahassec, FL 32314

RE: MICHAEL J. WERKSMAN, INC. Document #G32043

Madame:

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We have acted, continuously, as Registered Agent and as corporate counsel to the above corporation. We have recently received notice of Administrative Dissolution for non-payment of corporation franchise taxes.

We have made a diligent search of our records and find that WE DID NOT RECEIVE a corporation annual report form, nor did we receive notice of delinquency. The first notice we had of a problem was the above mentioned notice of Administrative Dissolution. This is very regrettable and most distressing.

Please, if you would, forward to us a corporate annual report form so that we can file it together with the requisite annual fees, and thus maintain the corporation in good standing.

Your assistance and cooperation in this matter is most appreciated.

Yours very truly,

Kalerbreec lan J. Werksman