

2002-2003 UBR
**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

APPROVED
 AND
 FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L01000008502

1. Entity Name
INTERNATIONAL FIDELITY LIMITED COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 167 Yacht Club Way Suite, Apt. #, etc. Suite 204		3. Mailing Address 167 Yacht Club Way Suite, Apt. #, etc. Suite 204		4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
City & State Hypoluxo, Florida		City & State Hypoluxo, Florida		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
Zip 33462	Country	Zip 33462	Country				

DO NOT WRITE IN THIS SPACE

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 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.	
Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street	
4th Floor	
City Miami	FL Zip Code 33145

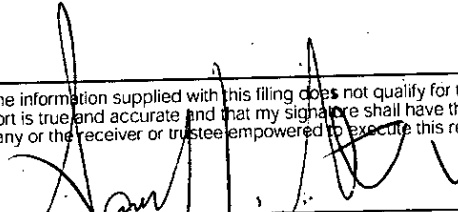
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00
 Make Check Payable to Department of State
 DUE BY MAY 1
 000011784090
 02/04/03--01059--013 **100.00

9. MANAGING MEMBERS / MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Salters, Samuel L. 167 Yacht Club Way, Suite 204 Hypoluxo, Florida 33462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  Samuel L. Salters, Manager
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
 Date: 1-24-03
 Daytime Phone #: 954-340-4357

CR2E083B (12/01)

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**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
COUNTY OF Broward)

1. Samuel L. Salters is the Manager of INTERNATIONAL FIDELITY LIMITED COMPANY, a Florida Limited Liability, (hereinafter "Company").
2. That the Company was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Company failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
 - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. INTERNATIONAL FIDELITY LIMITED COMPANY satisfies the requirements of the Florida Statutes 608.406(2).
6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 24 day of January, 2003

FURTHER, AFFIANT SAYETH NOT

INTERNATIONAL FIDELITY LIMITED
COMPANY

By: [Signature]
Samuel L. Salters, Manager

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SWORN AND SUBSCRIBED
before me this 24 day of January, 2003.

[Signature]
Notary Public, State of Florida at Large
Printed Name: Paul A. Hecht
Commission Expires: 4-8-06

