PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ORIDA DEPARTMENT OF STAT CORPORATION FILED 01 FEB -7 AM 9: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT# 1. Corporation Name ENTER PRISES 3. Malling Office Address 5, R, 41 Box 14 Suite, Apt. #, etc. SR 4) Box 14 Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida May 21, 1990 City & State 5. FEI Number Not Applicable CERTIFICATE OF STATUS DESIRED 2 59.75 Additional Fee required for a Certificate of Status U·S.A. 34141 U.S.A. 7. Name and Address of Current Registered Agent Name 000003743400 -02/20/01--01076--013 Street Address (P.O. Box Number is Not Acceptable) ****308.75 ****308.75 Suite, Apt. #, Etc. Zip Code State FL 34114 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. Date 02-05-01 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of City / State / Zip Officers and/or Directors Officer and/or, Director 5R41 BOX14 MARK G. MORKI 277 Stella Mario DRS Naples FL 34114 277 Stella Marcis DRS Nagles, FL

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.

City & State

Signature of

Titles

Registered Agent

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KΕ

M.G. Morris Enterprises, Inc. State Road 41 – Box 14 Ochopee, FL 34141

February 5, 2001

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

RE: Annual Report

Enclosed is the completed corporation reinstatement form for M.G. Morris Enterprises, Inc.

We first became aware our year 2000 Annual Corporate Report was not filed when searching our files for a copy. Further investigating by internet showed our report had not been filed by our CPA, Rita Gust with Cabot Business Services, Inc., who was handling this for us annually. We wrote the check and gave it to her but filing was never done and the check has disappeared. She has now been diagnosed with Alzheimer's disease and explains our problem with this as well as several other areas.

In talking to your office we were advised by Ms. Sprather to write a letter explaining the situation and to enclose a check for \$300 plus 8.75 for a certified copy to bring us current to 2001.

Thank you,

James E. Morris

For M.G. Morris Enterprises, Inc.