PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED CORPOR OI FEB 12 AM 8: 27 c SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Corporation Name Consolidated 2. Principal Office Address 3. Mailing Office Address 130 Lake Winne Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Elorida City & State City & State 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent 900003743289 Name ****300.00 ****300.00 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. State Zip Code 8. I, being appointed the registered agent of the above named porporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent AGENT MUST SIGN 9. Names and Street Addresses of Eab officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director 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 filling 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: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONSOLIDATED BENEFITS, INC.



January 2, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

While reviewing Consolidated Benefits, Inc.'s expenses for the year 2000, I noted that there was not the usual payment to the Florida Department of State for the annual filing. We have filed this report on a timely basis every year for the last ten years. However, for some unexplained reason we did not receive the necessary forms from the Department of State for the 2000 annual report. Upon calling the Secretary 's office, I learned that there was several thousand other Florida corporations that also did not receive the necessary forms for their annual filing. In order to reinstate the active status of Consolidated Benefits, Inc., In order to reinstate the active status of Consolidated Benefits, I have enclosed a completed Corporation Reinstatement form. The annual report fee of \$61.25 is also enclosed. However, I am formally requesting that the reinstatement fee of \$600.00 and the corporate supplemental fee of \$88.75 be waived. The reason for this request is that the necessary forms for filing the 2000 annual report were not mailed to Consolidated Benefits, Inc. by the Florida Department of State. I thank you for your assistance in resolving this matter.

Jerry L. Autre

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Inclosure (2)

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