PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICA FILED SECRETARY OF STATE VISION OF CORPORATIONS Katherine Harris Secretary of State DIVISION OF CORPORATIONS 99 OCT 20 AMII: 59 M16252 DOCUMENT # 1. Corporation Name R.J.M. SPECIAL PRODUCTS, INC. Principal Place of Business Mailing Address 25 CHESTNUT HILL ROAD 25 CHESTNUT HILL ROAD RIDGEFIELD CT 06877 RIDGEFIELD CT 06877 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/03/1985 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2544331 City & State City & State Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) D WILLIS, MATTHEW 25 CHESTNUT HILL RD. RIDGEFIELD CT 00003027031----10/27/99--01098--007 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent JOHNSON, MARK D. ESQ. Street Address (P.O. Box Number is Not Acceptable) 337 PONCE DE LEON PLACE ORLANDO FL 32801 Suite, Apt. #, Etc. State Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S ·新二大学生的 Signature of Registered Agent REGISTERED AGENT MUST SIGN 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 reasof 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 accurage, and my signature shall have the same legal effect as if made under ceth. 11. I certify that I am an officer or director or this reinstatement application, the reason

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOTAL PARTY

October 18, 1999



RJM Special Products, Inc. 25 Chestnut Hill Road Ridgefield CT 06877

Florida Dept. of State
Division of Corporations
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee
FL 32314-6327

To Whom It May Concern:

Please find enclosed check # 9015 in the amount of \$150.00. This is our annual corporate filing fee for 1999. We usually receive a letter in the mail from your department requesting us to send a check for \$150 for the annual corporation filing. We have been doing this for 14 years.

We did not receive any such letter this year. Indeed, we only became aware of this situation on Thursday 10/14/99 when we received your letter in regards to reinstatement.

I would like to request a waiver of the reinstatement fee. I understand that this is a once in a lifetime waiver. I will make sure that this situation does not occur again.

Thank you for your understanding in this matter.

Sincerely,

Matt Willis