PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. AGE IS FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR Secretary of State **DIVISION OF CORPORATIONS** FILED P00000001825 DOCUMENT # 02 OCT 29 PN 5: 39 1. Corporation Name HAMILTON TAX SERVICE, INC. Principal Place of Business Mailing Address 2625 N.E 6TH AVE 2625 N.E 6TH AVE WILTON MANORS FL 33334 WILTON MANORS FL 33334 90253 045 1800 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 01/03/2000 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0971388 City & State Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status 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 Street Address of Each and/or Directors City / State / Zip Officer and/or Director HAMILTON, RICK S 2625 N.E 6TH AVE WILTON MANORS FL 33334 1) 2 UBR · 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HAMILTON, RICK S Street Address (P.O. Box Number is Not Acceptable) 2625 N.E 6TH AVE WILTON MANORS FL 33334 Suite, Apt. #, Etc. City State Zip Code 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. or 617.0505, F.S.

Signature of Registered Agent Date 10-28-02

11. 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,

Suite, Apt. #, etc.

City & State

Zip

Title(s)

D

pagevor Joan Hamilton, P.A.

Accounting Systems Specialist

FAX SHEET

TO: Department of State

DATE: 7-10-02

OF PAGES:

Dear Siro,

I'm sorry about the mixup. I never received your letter of april 28th but did receive your 2 nd Uniform Report Form. I called but I dedn't get thru at that time. So I thruit

out after checking that I had paid it

i the check had cleared. I checked into this aguin

today by accident, was calling of

some ote else. So here is a copy of the

original, where I put in Bresident.

Hope this is OK-

(954) 565-9173 Fax (954) 565-3283

TAX PREPARATION

