AP MEIN	FOR STATE		F/70	DEP RTM A REPORT OF CORPO	T OF STATE E ris State RATIONS		FILED 7. OH 2: 33	
DOCUMENT # P0000002715 1. Corporation Name						OI NOV -7 PILZ: 33 SECRETARY OF STATE TALLAHASSEE FLORIDA		
Principal Place of Business Mailing Address								
1002 VERSAILLES COURT MAITLAND FL 32751			1002 VERSAIL					
MAGILLAND	rL 32/31		MAITLAND FL	. 32/31		\$3041001 RE	i addin dûshi addisi addisi addisi addin satisa sinin 1940 i 1000 adti 1940 i	
If above a	addresses are	incorrect in any way, line the	ough incorrect is	nformation and enter	r correction below.	01/10/01	90064009 4 150	
2. New Pr	incipal Office	Address, If Applicable	3. New Mail	ing Office Address. I		4. Date Incorp	orated or Qualified ness in Florida 01/10/2000	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. FEI Numbe	Applied For	r
City & State			City & State			59-	36/588 Y Not Applica	
Zip Country		Zip Count		lry	CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status			
7. Names	and Street Ac	dresses of Each Officer and	or Director (Flo			- -		
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		l	City / State / Zip	
D	EDWARDS	EDWARDS, SUZI K		1002 VERSAILLES COURT			MAITLAND FL 32751	
D	RUDDEN, RICHARD J 1002			1002 VERSAILLE	S COURT		MAITLAND FL 32751	
				·				
							\sim	
							M	
	 			 			 	\dashv
8. Name and Address of Current Registered Agent Name						9. Name and A	Address of New Registered Agent	-
EDWARDS, SUZI K					Street Address (F	.O. Box Number	is Not Acceptable)	CR2E040 (8/01)
1002 VERSAILLES COURT MAITLAND FL 32751					Suite, Apt. #, Etc.			
					City	City State Zip Code		
40 4 10 10							FL	
10. I, Deing	g appointed th	e registered agent of the abo	ve named corpo	pration, am familiar v	with and accept the ob	ligations of Secti	on 607.0505, F.S.	- {
C:	-£							
Signature o Registered	Agent		GISTERED AC	ENT MUST SIGN			Date	_
owed by	statement ap y the corporat	officer or director or the recei	Ver or trustee en plution has been names of individual mature shall hav	npowered to execute eliminated, the corp uals listed on this fo- ve the same legal eff	orate name satisfies f rm do not quatity for a fect as if made under	he requirements in exemption und	pter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees fer section 119.07(3)(i), F.S. The information indicat	
SIGNAT		SNATURE AND TYPED OF SPI	WED MANY	NOV. 3,01				

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM



VersaTile Arts, Inc.

293

10/16/01

Katherine Harris Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314-6327

Dear Secretary of State Harris,

This is the first correspondence that we have received from the state in this matter. On June 21, 2001, our attorney sent us a letter and a bill, which we paid. We certainly do not want to dissolve our corporation. We will gladly pay the annual fee to maintain the corporation. We thought that we had, by paying our attorney.

We are new to the world of corporations, as we are only a small art studio. Had we received any correspondence from the state, we would surely have responded. We do not think it just to penalize us for not replying to information that we did not receive.

Please allow us to file our 2001 corporate documents in the normal matter, and do not penalize us financially, by making us pay a reinstatement fee,

Sincerely

Suzi K. Edwards







Securities and Corporate Law Corporate Finance

June 21, 2001

Suzi K. Edwards Versatile Arts, Inc. 1002 Versailles Court Maitland, FL 32751

RE: Versatile Arts, Inc.

Dear Ms. Edwards,

Corporations are required by Statute to hold an annual meeting to elect officers and appoint directors and to keep the minute book current on an annual basis. In our review of Versatile Arts, Inc., it is time to hold the annual meeting. If you would like us to maintain the minute book for the Company, our fee for annual maintenance is \$100.00 per year. This service includes our preparing annual meeting minutes and gentle reminders.

We have prepared the enclosed Shareholders' and Directors' Consent for signature. Please review the Consent and, if it needs any changes, let us know. Otherwise, please have the minutes signed where indicated and return them to us for placement in the minute book.

If you do not want us to maintain the minute book or if you have any questions, please let us know.

Very truly yours,

J. BENNETT GROCOCK, P.A.

Pam Hahn, Office Assistant

Enclosure

2001 annual mtg ltr

m 4543