2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #P00000049565						APPROVEE.			
1. Entity Name						FILEL	)'	• *	
ROYAL	NATURAL PRODUCTS,			וח	DEC 26 P		į		
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	ce of Business	Mailing Address	. 106	C+	S	ECRETARY O	STATE		
7951 Southwest 186 Street Miami, Florida 33157			7951 Southwest 186 Street Miami, Florida 33157		SECRETARY OF STATE FALLAHASSEE, FLORIDA				•
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2. Principal Place of Business			3. Mailing Address 7431 Southwest 89 Avenue		****150.00 ****150.00				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			100	DO NOT WRI	TE IN THIS S	PACE	
City & Sta	ite	City & State			4. FEI Numbe	<u>.</u>		TA	pplied For
		Miami, Florida				009382			ot Applicable
Zip	Country	Zip 33173	Country	У	5. Certificate	of Status Desired		\$8.75 Ad Fee Require	
	6. Name and Address of Curn		<u>'</u>		7. Name and	Address of New R			
				Name SPIE	EGEL & UTR	ERA, P.A.			-
,	Spiegel & Utrera		Γ			ris Not Acceptable			
343 Almeria Avenue Coral Gables, Florida 33134			.,			ic zz beree			
	Colai Gabies, i.	1911da,33131	-	City	Floor	<del></del>	FL	Zip Coc 3314	ię.
				Mian	ni		<u> </u>	3314	<u></u>
P. The above	a named antity submits this statemen	ot for the pure Cophagging it	te registered	office or registe	rad agent or both	in the State of Ele	rida		
8. The above	e named entity submits this statemer Spiegel & Utrers	hanging it	ts registered	office or registe	red agent, or both	n, in the State of Flo	orida.		
8. The above	By: Malala	in land				n, in the State of Flo	101		<del></del> .
SIGNATURE	Spiegel & Utrera, By: Alalo C. Nataliasurrera, Via	A. Compression (NO	TE: Registered A	gent signature required		n, in the State of Flo	orida. ( /O / DATE		<del></del> .
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Fausto

G OFFICER OR DIRECTOR

Alonso,

Secretary

Daytime Phone #

SIGNATURE:

## AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

## STATE OF FLORIDA . . .

## COUNTY OF MIAMI DADE ).

- 1. Fausto Alonso Jr. is the Secretary of ROYAL NATURAL PRODUCTS, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2001.
- 3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 Annual Report fees and the filing of its 2001 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. ROYAL NATURAL PRODUCTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 20 day of December, 2001

FURTHER, AFFIANT SAYETH NOT

ROYAL NATURAL PRODUCTS, INC.

ROTAL WHORE I RODUCTS, IN

Fausto Alonso Jr., Secretary

SWORN AND SUBSCRIBED

before me this Jorday of December, 2001.

Notary Public, State of Florida at Large Printed Name: BARGARA A RAY

Commission Expires: 11/2f/03

BARBARA A. RAY

MY Comm Exp. 11/28/03

No. CC 890906

[1] Personally Known (Tüther I.D.

(Requestor's Name)						
-1840 CORAL	WAY, 4 <sup>TH</sup> FLOOR ,					
(Address)						
MIAMI, FL 33	145 (305) 854-6000	OFFICE USE ONLY				
(City, State, Zip)	(Phone #)					
CORPORATION NAME	(s) & DOCUMENT NUM	BER(S) (if known):				
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1 Course y Total	PANOLISTA VIA	100000049565				
(Corporation	Name)	(Document #)				
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(Corporation	Name)	(Document #)				
4						
(Corporation	Name)	(Document #)				
Walk in Pick	up time	Certified Copy				
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Mail out Will	I wait Photocopy	Certificate of Status				
NEW FILINGS	AMENDMENTS					
Profit	Amendment	O1 F				
NonProfit Resignation of R.A., Offic		Director R C				
Limited Liability	Change of Registered Agent	PECELV  1,DEC 26 PA  ARIMENT OF CORPO  LANASSEE, F				
Domestication	Dissolution/Withdrawal	TREE PE				

Merger

Foreign

REGISTRATION/ QUALIFICATION

Limited Partnership

Reinstatement

SPIEGEL & UTRERA, P.A.

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Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation