SIGNATURE: VUTS

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2001 UNIFORM BUSINESS REPORT (UBR) DQCUMENT # P000000 13 708 FILED HOLLYWOOD TOUR, INC 01 DEC -3 PM 5: 40 INTREVATIONAL PLAZA INTELNATIONAL PLAZA SUITE 221 B TAMPA, FL 38607 SECRETARY OF STATE TALLAHASSEE FLORINA 10004721451--4 SUITE 200 B TOUPA, ELBBLO7 -12/12/01--01086--012 ****150.00 ****150.00 3. Mailing Address 2. Principal Place of Business Butto, Art. e. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Mapper 36/1924 City & States City & State Applied For Not Applicable Zlo Country 5. Certificate of Status Desired 💮 🛄 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM T SHITH 2299 RICHTER DAINE PALM HARBOR FL 34683 Street Address (P.O. Box Number is Not Acceptable) FL Zip Code 3. The above resmed entity automits this eleterment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 8. This corporation is eligible to settaly its intangible \$5.00 May 80 Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT DIRECTOR TILE Change Additio STREET ADDRESS WILLIAM TIME DELLE PLANT PALLY HAR BOR ILL STUB CITY-51-20 City-ST-20 साध TILE Chaude Addition STREET ADDRESS STREET ADDR CITY-\$T-20 CTTY-ST-2# TILE Change Addition Datete TILE NAME **WAR** STREET ADOREST STREET ANDRESS OIY-\$1-2 C11Y-52-27P MAE Change - Addition TIME MARK STREET ACCURES CITY-ST-ZW QTY-51-20* Change Addition HILE C Colots TITLE MAG STREET ACCRESS STREET ACCIONS CITY-51-2P CTTY-57-20° mu Change Addition CILE we MAR STREET AUGUS STREET ACTIONS CITY-57-2P

HOLLYWOOD JAVA, INC. International Plaza Suite B 217 Tampa, Florida 33607

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(813) 348-1415

November 9, 2001

Florida Department of State Uniform Business Report Divisions of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Attached, please find our check in the amount of \$150.00 and the signed Unfirm Business Report. The report is being submitted late under circumstances which were completely out of our control. Once the circumstances are explained, we will ask for your understanding and cooperation in accepting the report without the normal late charges.

We have just opened an upscale coffee shop in the International Plaza in Tampa, Florida. The facility has been under construction for over a year. We formed the company to operate the business within the confines of the International Plaza property, therefore, the address of the business was our location inside the Plaza. The post office boxes for mail delivery were the last of the finishing touches to be completed and the keys to the boxes were distributed after the Plaza opened in September 2001.

We never received the original Uniform Business Report. We believe that the US Post Office held the mail for a period of time then returned it to Tallahassee as undeliverable because the mailing address did not exist in January 2001 when the reports are mailed from Tallahassee. It was only after we received the reinstatement notice did we know that UBR should have been filed by May 1, 2001 and we missed the deadline.

-So, I hope-you understand that this delinquency was out of our control. The extra cost for late filing and reinstatement under normal circumstances would not be as major a burden as it is to our startup company now. We opened the shop just before the tragedy of September 11 and since then our sales have been down tremendously because the people of the area refrained from shopping and the state of the economy is not helping either.

As we struggle to keep our door open and our employees employed, we ask you for your assistance and understanding. Please process this UBR so we can put this worry behind us.

Thank you for your assistance.

Sincerely,

Bill Smith