PAGE

FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P00000055563 Entity Name SOUTHEAST MARKETING INC. DO NOT WRITE IN THIS SPACE 1903 Vandervort Road same Suite, Apr. 4, 916. Sulta. Apt. #. otc. City & Stree City & State 593650778 Lutz, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **United States** 7. Name and Address of Current Registered Agent Name Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number la Not Acceptable) IN THIS SPACE 1840 Coral Way, 4th Floor Cilv Miami 33145 for the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and eccopy The spove named entity automits this plate of the thin obligations of resistered agont. Spiege & litrera, SIGNATURE BY January 1 May 1 Fee la 3150.00 Ano, May 1 Fee la \$580.00 Ano, May 1 Fee la \$580.00 \$5.00 May Bo 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Dapartment of State 10. THLE វិញ្ជា **PSTD** NACT NWT. James R. Mellette Jr. STREET ADDRESS STREET ADDRESS 1903 Vandervort Road, Lutz, Florida 33549 grify 87 252 400044642244 BILL 01/12/05-01049-010 **300.00 1207 MREED ADDRESS STAGET ADDRESS GTV-ST-20 Cay-31-40 TITLE : 175 11115 NAME: Nicket-STRUCT ADDRESS DO NOT WRITE 017-31-79 CUY-ST. 702 HHE :title IN THIS SPACE "LAN" N/V! STREET ADDRESS STREET ADDRESS Chy \$1-29 City-of-the 400044642244 10846 STPERT ADDRESS STREET ADDRESS: יות - גם - צוום CUY-57-79 TRUE BANG NAME ...

12. Thereby detily that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes Thurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the sumo logist affect as it made under each; that I am an officer or director of the comparison or the receiver or trusted amprovered to execute this report as required by Chapter 067, Florida Statutes; and that my name appears in Block 10 or on an absolute that an address, with all other like empowered.

STREET ACCORESS

CITY - 51-218 11:

SIGNATURE:

3109ET AV03855

James R. Mellette Jr.

PAGE 01

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

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

- 1. James R. Mellette Jr. is the President of SOUTHEAST MARKETING, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
- 3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 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 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. SOUTHEAST MARKETING, 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: 15 day of December , 2004

FURTHER, AFFIANT SAYETH NOT

SOUTHEAST MARKETING, INC.

James R. Mellette Jr. President

SWORN AND SUBSCRIBED

| SWORN AND SUBSCRIBED |
|--|
| before me this 15day of Dec , 2004 |
| wille. Nick I. Seradin |
| Commission #BD 190434 |
| Partied The |
| Notary Public, State Mate Rolling Course |
| Printed Name: Nick sprout it |
| Commission Expires: |
| |