PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PS 1. FT. FLORIDA DEPARTMENT OF STATE 03 JAN -6 AM 11: 19 Jim Smith Secretary of State SECREMENT OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # P 000000 59374 1. Corporation Name EGIS ENTERPRISES, INC. 2. Principal Office Address 3. Mailing Office Address 5063 LACOSTA ISLAND (JT. 5063 LACOSTA ISLAND CT. Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State JUNE 13, 2000 City & State PUNTA GOLDA, FL PUNTA GONDA, FL 5. FEI Number Applied For Not Applicable 33950 USA 33950 usA CERTIFICATE OF STATUS DESIRED Name and Address of Current Registered Agent BRUCE A. YATES Street Address (P.O. Box Number is Not Acceptable) 5063 CA COSTA **500009515015** 12/20/02--01034--012 \*\*30.00 State 8. I, being appointed the re tered agent of the above named eprogration, and familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Titles Street Address of Each Officers and/or Directors Officer and/or Directo City / State / Zip 5063 LA CONTA ISL. CT. PUNTA GONDA, FL 33950 5063 LA COSTA ISL. CT. PUNTA GONDA, FL 33950 ATES 5063 CA COSTA ISL. CT. PLUTTA GOLDA, FL 33950 10. 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 rights been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated ave the same legal effect as I made under oath. PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Egis Enterprises, Inc.

December 3, 2002

Office of the Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

My corporation, Egis Enterprises, Inc., has been designated inactive. The reason is that I did not receive the annual Uniform Business Report for the year 2001.

I did not receive this important document is because I moved from a rental home into a new home I had built. The Post Office stopped forwarding my mail after one year so the UBR was likely returned. Also, I incorporated shortly after we moved here in March of 2000. I had an attorney incorporate for me and as a new citizen of Florida I was not aware of the UBR requirement.

Please note that I have been paying sales taxes on rent that I have collected on behalf of this corporation. This hopefully will clearly indicate I was not trying to avoid any fiscal responsibilities. This was simply a mistake on my part and not done with any forethought or purpose.

With these facts in mind, I plead to your sense of fairness and would greatly appreciate having the \$600.00 UBR fees due waived.

I have included with this letter a check for \$300.00 and a reinstatement form.

Thank you very much,

Bruce A. Yates