FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P0000065063 1. Entity Name 02 OCT 29 PM 4: 34 Haltek Global Corporation SECRETARY OF STATE JALLAHASSEE, F DO NOT WRITE IN THIS SPACE Principal Place of Business Ave 3. Mailing Address Suite, Apt. #, etc. **440** Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Pines, FL. 4. FEI Number Applied For 33078 65-1021773 Not Applicable Zip Country

> DO NOT WRITE IN THIS SPACE

· y —-—	5. Certificate of Status Desired		\$8.75 Additional Fee Required
	7. Name and Address of Current	Register	ed Agent
Name	ark Reid		
Street Add	ress (PO Box Number is Net Assessed to		
13.	ress (P.O. Box Number is Not Acceptable)		
City		_	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE Signature, typod or orinted name or registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 (See criter a on back) Amended UBR is \$61.25

10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS Reid, Mark 1324 Sabal Tail NAME STREET ADDRESS CITY-ST-ZIP 500008667695 THLE '23/'02 -01072 -013 ***150.00 Reid, Kevin 1220 Leeward Way VAME THILE NAME STREET ADDRESS | CFTY-SI- ZIP STREET ADDRESS Westin FL 33327 CITY-ST-ZIP TITLE TITLE NAME Reid, Milton NAME STREET ADDRESS az Indian Trace . #187 Westen, FL 33326 STREET ADDRESS CITY 51-71P DO NOT WRITE CD**-51-212 TITLE (1,0,0]IN THIS SPACE STREET ADORESS I-MA STREET -ODRESS CITY-ST.ZP JHY-St-7iP 3,710 TITLE STREET ADDRESS NAME CEY SE ZIP STREET ADDRESS CITY - ST - ZIP 17it STPEET ADDRESS NAME 045 ET 2F STREET ADDRESS CITY-ST-ZIP

13. Increby confity that the information supplied with this fitting does not quality for the exemption stated in Section 119.(17(3)(2), First da 3 gm that indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal and exemption or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes and that my signature shall have the same legal and exemption or the receiver or trusted empowered.

SIGNATURE:

SIGNATURE UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4, 2002 954-12-2590

JUSTIN-CRAIG LTD., INC.

October 28, 2002

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re:

Haltek Global Corporation Document #P00000065063

To Whom It May Concern;

I am the accountant for the above referenced taxpayer. The Annual Report for 2002 for the above referenced corporation was originally mailed in April-2002 along with a check in the amount of \$150.00. My client never received a second notice, nor an Application-for Reinstatement. Upon reviewing their bank records, it was discovered that the check from April was never negotiated. I personally-mailed this report and check in April from my office.

Per a phone conversation with a gentleman in the reinstatement department. I was told to send a letter explaining this. He said the annual report would be accepted and processed for the original \$150.00 filing fee upon receipt. I have also made a correction to reflect the correct suite number of 440, which I noticed is incorrect.

I respectfully request the acceptance of this filing and that the corporation be show as active.

Sincerely, Bailara R Lambert, Ea

Barbara R. Lambert, EA