## 2001 UNIFORM BUSINESS REPCRT (UBR)

SIGNATURE:

## FILED May 29, 2001 8:00 am<sup>3</sup> Secretary of State DOCUMENT # P0000067238 1. Entity Name 05-29-2001 90013 012 \*\*\*150.00 PUSH MODEL SCOUT, INC. Principal Place of Business Mailing Address 2104 WAVERLY PLACE #3 2104 WAVERLY PLACE #3 771839 MELBOURNE FL 32901 MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-366-1 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUDWIG, CHARLES J Street Address (P.O.: Box Number is Not Acceptable) 2104 WAVERLY PLACE #3 MELBOURNE FL 32901 Zip Code City FI 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 (NO) Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2( )1 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payal le to Department of State (See criter a on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE Delete TITLE LUDWIG, CHARLES J MAME NAME STREET ADDRESS 2104 WAVERLY PLACE #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32901 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that in y signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any ddress, with all other like empowered

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

MODEL SCOUT, 2104 WAVERLY PLACE, SUITE 3 MELBOURNE, FL 320901 PHONE/FAX: 321-676-9038

May 24, 2001

Division of Corporations UniformBusiness Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

1:

I have spoken to one of your personnel when I realized my UBR was going to be late. She had to me to write this letter explaining my circumstances and send the amount to you. She explained that your office was also backed up and you were excepting these wit a letter of explanation.

This is the first year that I have been Incorporated and a lot is new to me. I had misplaced this document and didn't realize that the incorporation fees were on a yearly basis. I truly apologize for this oversight. Also, please understand that my company has made no money as of yet so far every dollar that has been put out has been by me personally. I am hopeful and positive that this New Year brings a turn around and my business, ideas, and dreams will come to life, as I will work hard for them.

I had nothing other than paperwork to file for my Federal taxes this year and thought that the paper work was over. I will be more organized and read more of what needs to be done on a monthly, quarterly, and yearly basis. Rest assured, this situation will not happen again. I have contracted an Accountant to help file through and understand what needs to be done.

I hope you take all of this into consideration and accept my \$150.00 to stay in business as a Corporation. We have more models now and are starting to get some work coming in. My current full time job is my only means of a stable income and I'm trying to do this all on my own. I am in the process of writing a business plan for the bank to hopefully get some working capital so these situations will not be an issue in the future. It took me a lot of scrimping to get this much together and I am truly sorry that I could not do it in the time frame allowed.

Charles J. Ludwig

President