FOR PROFIT CORPORATION

| U | MILOKM ROZII | AF22 KFLO | KI (UBK) | | |
|---------------------------------------|--|--|--|--|------------|
| DOCU 1. Entity Nam | MENT # | | | FILED | |
| P0000076754 | | | | 02 FEB 27 AM II: 25 SECRETARY OF STATE FALLAHASSEE, FLORIDA | |
| W.M. NEECE & ASSOCIATES, INC. | | | | | |
| | do notwri | EIN THIS | SPACE | | \sim |
| 2. Principal F 807 E | Place of Business ast Main Street #. etc. | 3. Mailing Address 1500 S Di Suite, Apt. #. etc. Suite 200 | _ | DO NOT WRITE INTHIS SPACE | ΄ (|
| City & Stat | lee, FL | City & State Coral Gab | | 4. FEI Number Applied For S6-1733902 (Not Applicable |] |
| Zip 34142 | Country USA | Zip 3 314 6 | Country USA | Certificate of Status Desired | |
| DUNULWILE Street A | | | | 7. Name and Address of Current Registered Agent G. FLETCHER, P.A. (P.O. Box Number is Not Acceptable) S. Dixie Highway de 200 | _ |
| | /// | | City | l Gables, FL Zip Code 33146 | |
| Tax filing | 1666 M | Paul gent and title if applicable. January After Ame | G. Fletcher, (NOTE: Registered office of registe 1May.1, Fee) is \$150.00 May.1, Fee) is \$550.00 anded (UBR) is \$61.25 (ayable to Department of Ste | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 11. | OFFICERS A | AND DIRECTORS | | And the second s | _ ا |
| TITUE NAME | Neece, William P/D | n M. | mic Ma | | (12/01 |
| STREET ADDRESS CITY-ST-ZIP | 960 Cape Marco Marco Island, | Drive #110 | 2 STREET ADDRESS CITY-STEZIF | | E034B |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Sonnon, Donna 5847 Lakeshore Buford, GA 30 | Drive | TTTE NAME STREET ADVISSS CITY-ST-ZIP | 300005 257223—- -04/12/02—01048022 *****300.00 *****300.00 | S |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary Pamela J. Hurley 910 Prospect Ave Peru, IL 61354 | | TITLE MAAI STRIKTADOGSSS ONY-STRIKE | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Kenkel, Dennis 421 Batter Sea Marco Island, | Court | TITLE NAME STREET ADDRESS GITY, ST. 21P | IN THIS SPACE | |
| NAME STREET ADDRESS CITY+ST+ZIP | raico island, | : : | MAME *SIRELE ADDRESS LTD*: ST-LTE | | |
| THLE NAME STREET ADDRESS CITY-ST-ZIP | | | RILLI HAMA! STREET ADDRESS CITY-ST-ZIE! | | |
| indicatéd of the co attachme | I on this report or supplemental rep- rporation or the receiver or trustee int with an address, with all other lik | ort is true and accurate and empowered to execute this e empowered. Par | that my signature shall have the report as required by Chapter 6 nela J. Hurley, | | 1 |
| SIGNAT | TURE: Sandar Signature and types | OR PRINTED NAME OF SIGNING OF | FICER OR DIRECTOR | Date Dayline Pigns # | |
| | 7 | —————————————————————————————————————— | | | _ |

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PAUL G. FLETCHER, P.A.

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING

SUITE 200

1500 SOUTH DIXIE HIGHWAY

CORAL GABLES, FLORIDA 33146

PAUL G. FLETCHER

GENERAL PRACTICE MARITAL AND FAMILY LAW TRIAL PRACTICE - GENERAL REAL PROPERTY LAW

February 19, 2002

TELEPHONE (305) 661-6125 TELEFAX

(305) 661-6197

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: W.M. Neece & Associates, Inc.

Dear Sir/Madam:

Please find enclosed in respect to the above captioned corporation a Uniform Business Report, explanatory letter dated February 7, 2002 in respect to a request that the reinstatement fee be waived because the corporation did not receive a Uniform Business Report for 2001 or 2002 together with a check in the amount of \$300.00 for the annual fee for calendar year 2001 and 2002.

Thank you very much for your consideration in this matter.

Very truly yours,

PAUL G. FLETCHER, P.A.

Paul-G. Fletcher

PGF/srb encl.