PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 02 DEC -3 AH 9: 15 Jim Smith Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P00000109076 1. Corporation Name UNIVERSAL TOUCH, INC 2. Principal Office Address 3. Mailing Office Address **406 REPUBLIC COURT** 406 REPUBLIC COURT Suite, Apt. #, etc. Suite, Apt. #, etc. vorated or Qualified ss in Florida 11/27/2000 City & State City & State Applied For **DEERFIELD BEACH** DEERFIELD BEACH Not Applicable Zip Country Žip Country \$8.75 Additional Fee required for a Certificate of Status 33442 33442 7. Name and Address of Current Registe GOLDSTEN, MARK B Street Address (P.O. Box Number is Not Acceptable) 2700 N. MILTARY TRAIL <del>1</del>00009321664 Suite, Apt. #, Etc. **SUITE 220** Zip Code **BOCA RATON** 33431 CR2E081 (9/01 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept t ection 607.0505 or 617.0503, F.S. יוחחת החחיה היוחח האדירים 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 Street Address of E Name of Titles City / State / Zip Officers and/or Directors Officer and/or Direct MESHEW, MARJORY 406 REPUBLIC COURT DEERFIELD BEACH, FL 33442 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 filing 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 have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. anjor

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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## UNIVERSAL TOUCH, INC. 406 REPUBLIC COURT DEERFIELD BEACH, FL 33442

November 15, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: UNIVERSAL TOUCH, INC. FEIN# 65-1057445

Dear Sir or Madam:

Enclosed please find a Uniform Business Form for Universal Touch, Inc. The company never received the UBR Form for 2002. I called your office to discuss this problem. Pursuant to that conversation I am respectfully asking for an abatement of penalties. Also please find enclosed a check in the amount of \$ 150 for the year 2002.

I want to thank you for all of the help that was given to me. If you have any questions, please contact me at the above address.

Very Truly Yours,

Marjory E. Meshew

Ww/ubt/ UBR LTR UNIVERSAL TOUCH