FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # PO100003658 1. Entity Name 03 MAR - 7 PM 4: 41 MALTER SOLUTIONS, INC SECRETARY OF STATE DO NOT WRITE IN THIS SPACE FALLAHASSEE, FLORIDA 300012231603 2. Principal Place of Business 1851 NW 125 3. Mailing Address na/20/03--01067--006 **150 ite. Api. # etc. Suite Apt. # etc 440 City & State Applied For Lywood Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Zip Code **オオ**ロネ wood 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typoct or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) -January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Yax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Geo criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. DD REID, MARK MALI STREET ADDIESS 62 INDIAN TRACE, # 70 STREET ADDRESS CITY-ST-7IP Westn FL 33326 CITY ST-ZIP TITLE REID, MILTEN 62 Indian Trace, # NAME 1111 STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY - ST - 2/P Weston FL 33326 TITLE 71716 NALIT MALE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHTY-ST-ZIP TITLE IN THIS SPACE MAME MARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 712 TITLE HAME CAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP SITLE TITLE MARK STREET ADDRESS STREET ADDRESS FITY-ST-7P 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUSTIN-CRAIG LTD., INC.

COPY

February 3rd, 2003

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

Re:

Haltek Solutions, Inc.

Document #P01000003158

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 receiving their bank records for the year 2002, I 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 70, which has changed. Enclosed please find the annual report for 2002 along with my company check in the amount of \$150.00.

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

Sincerely,

Barbara R. Lambert, EA

enclosures