FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) FILED PO1000005584 DOCUMENT # 02 HOY -5 PM 3: 13 1. Entity Name Bjorn, Inc. SECHE PLNY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 0000008807240 11/05/02--01069--003 **150.00 2. Principal Place of Business 3. Mailing Address 39405 French Road P.O. Box 492722 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Lady Lake, Florida City & State 4. FEI Number Applied For Leesburg, Florida 59-3690907 Not Applicable Zip 32159 Country Country USA \$8.75 Additional 34749-2722 ŬŠĀ 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Johnson, Charles D. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 907 Webster Street City Leesburg 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 Charles D. Johnson 10-29-02 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE P.S.T.D TITLE (12/01 NAME NAME Bjorn, Tami F. STREET ADDRESS STREET ADDRESS 39405 French Road, Lady Lake, FL 32159 CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** NAME NAME Bjorn, Jeff P. STREET ADDRESS STREET ADDRESS 39405 French Road, Lady Lake, FL 32159 CITY-ST-ZIP CHY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP: TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 oath; that I am an officer or director of the corporation or 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 other like empowered.

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352-247-7469

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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October 30, 2002

Secretary of State Division of Corporations Reinstatement P.O. Box 6327 Tallahassee, FL 32314

Re:

Bjorn, Inc.

Dear Secretary of State:

The purpose of this letter is to reinstate the aforementioned corporation, without penalty, who was administratively dissolved. Enclosed is a check for \$150.00 made out to the Secretary of State which represents the 2002 annual fee.

For reasons unknown, this corporation never received their annual report form. The first notice that the corporation received regarding this annual filing came as a Notice of Administration Dissolution. I am requesting that the Secretary of State waive any and all penalties regarding the reinstatement fee.

Certainly, the corporation reasonably should have been able to assume that the registered agent would be notified in the event the Annual Report was returned to the Secretary of State's Office by the post office. Of course, the registered agent was not notified that the Annual Report was returned. Unfortunately, the corporation had no way of knowing this.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerel

Charles D. Johpson

CDJ/tlm Enclosure