FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2002 8:00 am Secretary of State

DOCUMENT # PO10000.26767 1. Entity Name PHE CORPORATION, INC. DO NOT WRITE IN THIS SPACE			03-22-2002 90025 044 ***150.00 23334						
					2. Principal Place of Business 76f ST. Jupes DR. N. Suite, Apt. #, etc.	3. Mailing Address 769 ST. Jude Suite, Apt. #, etc.	es Dr N.	DO NOT WRITE IN THIS SPACE	
					City & State LONG boat Key, FL		y, PL	4. FEI Number Applied Fo Not Applied Fo	
34228-1813 USA	3422 8-1813 C	Sp	5. Certificate of Status Desired						
do not write in this space		Street Address	7. Name and Address of Current Registered Agent HODA PALOSKY S (P.O. Box Number is Not Acceptable) ST. Vodes DR North						
8. The above named entity submits this statement for the SIGNATURE Signature, typed or printed name of registered agent and 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		tered office or register leved Agent signature required Fee Is \$150.00 e is \$550.00 R Is \$61.25	red when reinstating) 10. Election Campaign Financing Trust Fund Contribution. Added to Fees	Be					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TO AND DO AT KEY, THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME THE NAME THE NAME THE NAME THE NAME	18ECTORS 1. 34228-1813 1. NORTH FL 34228-1813	ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE ITHE ITHE	DO NOT WRITE IN THIS SPACE	TANGOTO CONTRACTOR					

13. Thereby certify that the information supplied with this filling does not quality 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.

SIGNATURE: Rhole Full RHODA PALOSKE 04 103 12002 (941) 807 - 242 B

Attachment # P01000026767

PHE Corporation, Inc. 769 Saint Judes Drive North Longboat Key: Fl. 34228-1813

(941) 383-7007

April 3, 2002

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

Dear Sir or Madam:

Ref Doc. # P01000026767, UBR for PHE Corporation, Inc.

Your office advised me that you returned my UBR on March 25, 2002 due to a lack of FEI #. As of today's date, I have not received my returned UBR.

In reviewing my copy from my accountant, I noticed a typographical error on your part on all of the addresses contained in the report. Also I have changed the Secretary and added a Treasurer.

I have taken the liberty of downloading a new UBR from your website and have revised all of the errors. The enclosed UBR reflects the correct and up to date information on PHE Corporation, Inc.

Your records should indicate that you have received and retained my check. If I can be of any assistance, my cell phone is (941) 807-2421. The home/office number is (941) 383-7007.

Sincerely,

Mark Paloski

Vice President/Secretary PHE Corporation, Inc.

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