\* Companions

of Ageton

FOR PROFIT CORPORATION UNIFORM SUSINESS REPORT (UBR)

ONIFOR DUSINESS REPORT	(UBR) FILED
DOCUMENT # - PO/000028747 03 JAN -7 PM 3: 15	
Diabetes Direct Inc. SECRETARY OF STATE TALLAHASSEE, FOOTING 289	
DO NOT WRITE IN THIS SPACE 900011127559	
2. Empiring Place of Business Dame 3. Mading Address SAME	01/29/0201029022 **100 00
Suite, Apt. 1, isic.  Suite, Apt. 1, isic.  Suite, Apt. 1, etc.	DO NOT WRITE IN THIS SPACE
Holm Beach Gardons fr. City & State	1. FEI Number / Applied For Not Applicable
3 34/0 COUNTY 4.5. Zip	Courary 5. Certificate of Status Desired 58.75 Additional Fee Required
MARCHARITA MARKATAN AND AND AND AND AND AND AND AND AND A	7. Name and Address of Current Registered Agent
DO NOT WRITE	Name Manuelle on Smith
*	Sugar Address (P.O. Bux Nullipber is Not Agentiable) Dr. #104
IN THIS SPACE	<b>Y</b>
to a significant and a signifi	cily July iter FL 7in Say 459
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 Manuelle Smyth Smyth (MTE: Proprieros Agunt signature terrators) 6/3/02  DATE:	
Tax filing requirement and elects to do so.  After May 1.  Amended	ay 15 Fee: la; \$150.00 10 10. Election Campaign Financing 55.00 May Be 10. Election Campaign Financing Added to Fees le to Department of State 10.
11. OFFICERS AND DIRECTORS	The state of the s
MAN MANUELA Neto Smyth	MAXE STATE OF THE
Manuela Neto Smyth  The frince wood lane, 33410	
net	CITY, ST- IPP
MAIA STRUCT AUDRESS COLY (SE-79)	STREET ADDRESS
Bill Control of the C	City-Style
NAME STREET ANAMETS CHY-ST-740	SIRTH ADJUSTSS CITY-ST, JP
THAT	IN THIS SPACE
STREET ADDRESS (COV-ST-7P)	CHY-SI-ZEF
MART. STREET ALLOSS SS. CHY-57-24  02-03 M3n  11111111111111111111111111111111111	INILI NAME STREET ADDRESS CHY-SI-74P
NAME SINGET ADÓRSS CITY-ST-ZIP	MANA SIGNET ADDRESS COLV. ST. ZD.
13. Observy certify that the information supplied with this Iding closs not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes, 1 feather certify that the information indicated on the responsibility of the supplemental report is true and accurate and that my signature shall have the same legal effect as it made under eath; that I am an officer or director of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attention attention and other like empowared.	
SIGNATURE: MICHAELE SIGNING OFFICER OR BIRECHIA 4/30/02 SIGNATURE AND TYPED DIR PRINTED MANE OF SIGNING OFFICER OR BIRECHIAN  (100)  (100)  (100)	

## DIABETES DIRECT P.O. BOX 8950 JUPITER FL 33468-8950

PHONE 1(866)-868-8888 TOLL FREE LOCAL (561)-746-6754

TO DIVISION OF CORPORATIONS

1/6/03

ATTENTION TYRONE SCOTT.

REFERENCE RE-INSTATEMENT OF DIABETES DIRECT INC.

DEAR MR. SCOTT,

TO CONFIRM TODAY'S CONVERSATION:-

DIABETES DIRECT FILED THE UBR ON TIME IN 2002 TOGETHER WITH THE CHECK FOR \$150. A COPY OF THE CANCELLED CHECK ATTACHED SHOWING DATE CLEARED BY DEPARTMENT OF STATE. APPARENTLY MANUELA SMYTH, PRESIDENT, FORGOT TO SIGN THE REGISTERED AGENT BOX.

WE RECEIVED NOTICE BACK TO DO SO AND DID SO. AGAIN COPY ATTACHED.

ATTACHED PLEASE FIND VARIOUS CERTIFIED LETTER RECEIPTS FOR THE DOCUMENTS.

I SPOKE TO A PERSON ON 7/2/ AT YOUR DEPARTMENT AND SHE STATED ALL WAS IN ORDER AND THAT THERE WERE NO LATE FEES ETC..

MRS. SMYTH SPOKE TO "LAURA" IN YOUR DEPARTMENT ON 7/12 AND SHE STATED "LETTERS HAD CROSSED IN THE MAIL AND THAT ALL WAS IN ORDER".

THEN WE RECEIVED A DOCUMENT OF DISSOLUTION FROM YOUR DEPARTMENT ON 10/21/2002. COPY ATTACHED. WE RESPONDED ON 10/22/2002 VIA FEDEX P1 TO 409 EAST GAINES STREET TALLAHASSEE FL 32399. IT WAS SIGNED FOR BY A. ANDREWS ON 10/23.

DIABETES DIRECT IS A MEDICARE PROVIDER AND WE URGENTLY NEED CONFIRMATION THAT WE ARE RE-INSTATED AS WE HAVE PATIENTS REQUIRING SUPPLIES. OTHER THAN ACCIDENTALLY FORGETTING A SIGNATURE WE HAVE DONE NOTHING WRONG. WE REALLY APPRECIATE YOU CORRECTING THE SITUATION IMMEDIATELY. AS MENTIONED IN OUR CONVERSATION I WILL CALL YOU TOMORROW TO CONFIRM YOU HAVE RECEIVED THIS PACKAGE AND ACTED ACCORDINGLY.

AS REQUESTED BY YOU TODAY, ENCLOSED PLEASE FIND A \$150 CHECK # 1156 FOR THE 20003 U.B.F.

SINCERE THANKS

ROBERT SMYTH, ADMINISTRATOR