


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000035992	
1. Entity Name ALLIED WORLD RESOURCES, INC.	

FILED  
03 SEP -3 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

600023277286  
09/23/03--01037--003 \*\*300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 13768 Windsor Crown Court West		3. Mailing Address THE SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Jacksonville, FL		City & State	
Zip 32225	Country	Zip	Country
4. FEI Number 59-3708828		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

<b>DO NOT WRITE IN THIS SPACE</b>	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 SW 22nd. Street, 4th. Floor	
	City Miami	FL Zip Code 33145

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. I am familiar with, and accept the obligations of registered agent.

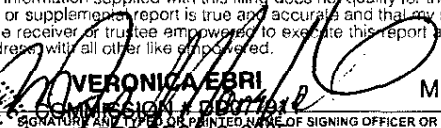
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD M. JAY MARSHALL 13768 Windsor Crown Ct.W., Jacksonville,FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. 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 10 or on an attachment with an address with all other like enclosed.

SIGNATURE  VERONICA EBRI COMMISSIONER EXPIRES DEC. 12, 2005	M. JAY MARSHALL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BONDING THROUGH ATLANTIC BONDING CO., INC.	8/27/03 Date Daytime Phone
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CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF Duval)

1. M. Jay Marshall is the President of ALLIED WORLD RESOURCES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on .
3. That the Corporation failed to file its 2002, 2003 Annual Report or pay the 2002, 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002, 2003 Annual Report fees and the filing of its 2002, 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. ALLIED WORLD RESOURCES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 27<sup>th</sup> day of August, 2003

**FURTHER, AFFIANT SAYETH NOT**

ALLIED WORLD RESOURCES, INC.

By: [Signature]  
M. Jay Marshall, President

FL DL exp 11/20/07

**SWORN AND SUBSCRIBED**

before me this 27<sup>th</sup> day of August, 2003

[Signature]  
Notary Public, State of Florida  
Printed Name: VERONICA LEON  
Commission Expires: DEC. 12, 2005  
BONDED THROUGH ATLANTIC BONDING CO., INC.  
DD077911