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

FILED 02 OCT 29 PM 3: 18 PD1000042798 DOCUMENT # 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA MIRAGE SURFACES, INC. tagana sa Palasi DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1733 W. POWERLINE ROAD 1733 W. POWERLINE ROAD Suite, Apt. #. etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number POMPANO BEACH, FLORIDA POMPANO BEACH, FLORIDA Not Applicable Country **USA** ^{Zip} 33069 Country \$8.75 Additional 5. Certificate of Status Desired Γ USA 33069 Fee Required 7. Name and Address of Current Registered Agent Name JOEL BARTLETT DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1733 W. POWERLINE ROAD City POMPANO BEACH Zip Code 33069 8. The above named entity submits this statement for the purpose of changing its registered office or registered a Japuary 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE DIRECTOR TITLE CR2E034B (12/01 NAME NAME . ROBERT REEVES STREET ADDRESS STREET ADDRESS 1733 W. POWERLINE ROAD CITY-ST-ZIP -CITY-ST-ZIP POMPANO REACH ELORIDA 33069 TITLE TITLE DIRECTOR 10/29/02--01110--001 NAME NAME JOEL BARTLETT STREET ADDRESS STREET ADDRESS 1733 W. POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, ELORIDA 33069 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHY-ST-ZIP CITY-ST-ZIE 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-7/P CITY ST. 7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 earl; 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:

11/5/02

MIRAGE SURFACES, INC. 1733 W. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069 (954) 970-9777

October 18, 2002

VIA U. S. REGULAR MAIL

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399—

Re: Mirage Surfaces, Inc., Reinstatement

Dear Corporate Specialist:

This letter shall serve to inform you that the above referenced corporation was dissolved due to the fact we never received our Uniform Business Report in the mail, and therefore never filed same.

I enclose the following to have the corporation reinstated.

- 1. Uniform Business Report
- 2. Filing Fee in the amount of US\$150.00, payable to "Department of State".

Thank you for your assistance in this matter. If you should have any questions or comments concerning the foregoing, please do not hesitate to contact the undersigned regarding same.

Very truly yours,

Joel Bartlett

MIRAGE SURFACES, INC.

acw/JB

Enclosure(s): as stated