

FILED Jul 23, 2002 8:00 am Secretary of State 07-23-2002 90342 029 ***150.00

FRANKLIN WORLDWIDE INVESTMENTS, INC. DO NOT WRITE IN THIS SPACE					B0131820			
2. Principal Place of Bi		3. Mailing Address	DAN STREET	-				
Suite, Apt. #, etc. 202 - B		Suite, Apt. #, etc. 202 - B			DO NOT WRITE IN THIS SPACE			
City & State HOLLY WOOD	FLORIDA		FLORIDA	4. FEII	Number 03-038	37632	Applied Not Appl	
Zip 33021	Country V.S.A.	^{Zip} 33021	Country V.S.	f 5. Cert	ficate of Status Desired	, \$	8.75 Additional	Cable
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tudi Pedi Telapus — Calabert Cilina d	DO NOT WI IN THIS SP		City		Number is Not Acceptal	FL	Zip Code	
8. The above named e	ntity submits this statement for	the purpose of changing	its registered office or re	gistered agent,	or both, in the State of I	Florida.		
SIGNATURE								
9. This corporation is e	pod or printed name of registered agent ar eligible to satisfy its Intangible nt and elects to do so.	January 1 After Ma	OTE: Registered Agont signature May 1: Fee is \$150.0 y 1, Fee is \$550.00	0-4-4-2-3	0. Election Campaign F		\$5.00 May	
9. This corporation is a Tax filing requireme (See criteria on bac	eligible to satisfy its Intangible nt and elects to do so.	January 1:- After Ma Amend Make Check Pay	May 1. Fee is \$150.0	0		Financing	\$5.00 May Added to Fee	
9. This corporation is a Tax filing requireme (See criteria on back of the tax filing requireme (See Criteria on back of the tax filing requirements). 11. Iffle P/S DAV STREET ADDRESS 4330	eligible to satisfy its Intangible int and elects to do so. OFFICERS AND DITATE	January 1. After Ma Amend Make Check Pay	May 1 Fee is \$150.0 by 1, Fee is \$550.00 led UBR is \$61.25	0	0. Election Campaign F	Financing		
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SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Attachment

LAW OFFICES

CHARLES S. SERFATY, P.A.

THE OAKS
4330 SHERIDAN STREET - SUITE 202-B
HOLLYWOOD, FLORIDA 33021

CHARLES S. SERFATY

TELEPHONE: (954) 894-9449 (Broward)

(305) 868-1616 (Dade)

FACSIMILE: (954) 962-1664 E-MAIL: SERFATY954@AOL.COM

July 16, 2002

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Franklin Worldwide Investments, Inc. Uniform Business Report

To whom it may concern:

Please be advised that this office represents Franklin Worldwide Investments, Inc. regarding all their corporate transactions.

Unfortunately, this office never received the Uniform Business Report for 2002 regarding the above captioned corporation. Due to this matter, the UBR was not filed in a timely fashion. Please accept this check in the amount of \$150.00 made payable to the Department of State, in order to renew Franklin Worldwide Investments, Inc.

Thank you for your anticipated courtesy and cooperation regarding this matter.

Very fruly yours.

Charles S. Serfaty