FOR PROFIT CORPORATION

FILED NIFORM BUSINESS REPORT (UBR) Dec 06, 2002 8:00 A.M. Secretary of State DOCUMENT # P01000056785 1. Entity Name COLINA-O'DONNELL CONSULTING, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2310 Tallahassee 2310 Tallahassee Suite, Apt. #, etc., Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>Weston, Florida</u> Weston, Florida Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired 33326 33326 Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street IN THIS SPACE 4th Floor City Zip Code 33<u>145</u> Miami 8. The above gamed encry som is this sequence for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE BY Natalia Utrera, Vice President January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PSTD 200009504422 12/13/02--01043--012 **150.00 CR2E034B (12/01 MASAF O'Donnell, Michelle D. NAME STREET ADDRESS. 2310 Tallahassee STREET ADDRESS CITY OF ZIP CITY - ST - ZIP Weston, Florida 33326 THELE TITLE MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE MAME STREET ADDRESS STREET ADDRESS DO NOT WRITE C11Y 151-74P CITY-ST-ZIP 1671.1 IN THIS SPACE NAME STREET HODRESS STREET ADDRESS OTY-DE-2P CITY-ST-ZIP STREET ASORESS STREET ADDRESS CITY-ST ZP CITY-ST-ZIP

13. Thereby curtify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If unther certify that the information indicated on this report or sepaltemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trussee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

MAN E

STREET ADDRESS

CITY-ST-ZIP

Michelle D. O'Donnell, President

ante HALG:

STREET ADDRESS

CITY-M-7P

Daycery Phone :

12/10

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF BROWARD	ĺ

- Michelle D. O'Donnell is the President of COLINA-O'DONNELL CONSULTING, INC., a Florida corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
- That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee 3. within the time prescribed by Florida Statutes Chapter 607 because:
 - the written notice and requirements for filing the Annual Report and pay the Annual 3.1 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.
- The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- COLINA-O'DONNELL CONSULTING, INC. satisfies the requirements of the Florida Statutes 5. 607.0401.
- No further ground or grounds exist for the administrative dissolution of the Corporation. 6.

Dated: 30 day of November, 2002

FURTHER, AFFIANT SAYETH NOT

COLINA-O'DONNELL CONSULTING, INC.

Michelle D. O'Donnell, President

SWORN AND SUBSCRIBED

Mathleen Dunham before me this <u>30</u> day of November, 2002.

Notary Public, State of Florida at Large

Pinted Name: Kathleen mmission Expires: