PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State			FILED 03 JUL 28 PM 12: 48			
DOCUMENT # P01000070513						SECRETARY OF STATE TALLAHASSEE, FLORIDA			
1. Corpora	ation Name WNE SERVIC	ES, INC.					·		
2. Principal Office Address 200 E. Catawba Street Sulte, Apt. #, etc.			3. Mailing Office 200 E. Ca Suite, Apt. #, etc.	41 07/24	400021760854 _07/24/0301020008 **158.75				
City & State * Fruitland Park, FL			City & State Fruitland F	5. FEI Numbe	4. Date Incorporated or Qualified To Do Business in Florida 07/18/2001  5. FEI Number Applied For Not Applicable				
zip 3473 <u>.</u> 1	Country U.S.		<sup>Zip</sup> 34731	Country U.S.A.	6.		JS DESIRED S8.75 Add for a Ce	itional Fee required	
	Name JOEL K. TOWNE  Street Address (P.O. Box Number is Not Acceptable) 200 E. Catawba Street  Suite, Apt. #, Etc.								
	City Fruitland	<del></del>	State FL	Zip Code 34731					
8. I, being Signature o Registered		, /c -	ve named corporation	on, am familiar with and accept th	ne obligations of section		05 or 617.0503, F.S.		
9. Names	and Street Addresses	of Each Officer and	l/or Director (Florida	nonprofit corporations must list	at least 3 directors)				
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip			
P/D	JOEL K. TOWNE			200 East Catawba Street		Fruitland Park, FL 34731			
S/T/D	RHONDA K. TOWNE			1505 Grove Avenue		Leesburg, FL 34748			
						<u> </u>			
		<del></del>							
			·		<u> </u>				
this re owed t on this	instatement application, by the corporation have application is true and	the reason for diss been paid and the	olution has been elir names of individuals ignature shall have t	wered to execute this application ninated, the corporate name sati listed on this form do not qualify he same legal effect as if made L	sfies the requirements for an exemption und Inder oath.	of section er section	n 607.0401 or 617.0401, F.S i 119.07(3)(i), F.S. The infori	S., that all fees mation indicated	
SIGNA	TURE: V 1/2	AND TYPED OR PR		JOEL K. TOWNE	7-23	- 03 Date	352/267-7		

Private Business



January 7, 2003

VIA FACSIMILE

Mr. James F. Keedy Keedy & Rohe, P.A. 220 West Main Street Tavares, FL 32778

RE: Towne Services, Inc.

Dear Mr. Keedy:

I am in receipt of your letter dated January 2, 2003 to Thomas L. Black and Gerard M. Hayden regarding the filing of Towne's Uniform Business Report ("UBR") with the Florida Secretary of State.

Per my conversation today with your legal assistant, Diane Haines, the filing of this UBR is an error that should be easily rectified by filing a 2003 UBR report and correcting the changes.

Our company, Private Business, Inc., (a Tennessee corporation) completed a merger with Towne Services, Inc. (a Georgia corporation) on August 9, 2001. The mailing address of the company was changed with the Florida Secretary of State shortly after the merger, so the Secretary of State mailed the UBR to our address. We mistakenly filed it thinking that it was for our subsidiary. Now, after receiving your letter and talking with the Secretary of State, we understand that the UBR that we received is for Towne Services, Inc., (a Florida corporation) which apparently is your client's company.

We apologize for this inconvenience. If we can be of further assistance with this matter, please call me at 615-565-7516.

Sincerely.

Gina Rudolph

Corporate Paralegal

CC: Thomas Black, CEO Gerard Hayden, CFO

Michael Berman, General Counsel

Private Business, Inc.
Box 1603
Brentwood, Tennessee 37024
615 221 8400 FAX 615 221 8447