|   | F   | PLEA  | SE ŖEAD                                     | ALL INSTRU  | СТ  | IONS BEFORE                   | COMPLET                                   | ING THIS FORM.  |  |
|---|---|---|---|---|---|-------------------------------|---|---|--|
|   |   |   |   | FLORIDA DEPARTMENT OF STATE  Secretary of State  DIVISION OF CORPORATIONS |   |                               | 03 00                                     | T 28 PM 12: 45 VETAIN' OF STATE HASSITE FLORIDA   |  |
| 1. Corpora                                      | ation Name  |   | 0100007                                     | 1357<br>PORATION,   | INC   | S.                            |   |   |  |
| 2. Principa<br>1540                             |   | eet Road  | _   | 3. Mailing Office Address<br>3111 N. University Drive                     |   |                               | TATEMEN                                   | . 03  |  |
| Suite, Apt. #, etc.  City & State               |   |   |   | Suite, Apt. #, etc. Suite 720 City & State                                |   |                               |   | parated or Qualified 7/18/  | 01   |
| Miami, Florida                                  |   |   |   | Coral Springs,  |   |                               | <b>5.</b> FEI Numbe<br>65~11              | ,<br>21800  | Applied For<br>Not Applicable                          |
| <sup>Zip</sup><br>33125                         |   | Country<br>Mian                                 | ni-Dade                                     | <sup>Zip</sup><br>33065   |   | Broward                       | 6.<br>CERTIFICATE                         | E OF STATUS DESIRED 🔲 🛼   | 5 Additional Fee require<br>or a Certificate of Status |
| 7. Name and Address of Current Registered Agent |   |   |   |   |   |                               |   |   |  |
| ,   | Name Wayne D. Collins   |   |   |   |   |                               | 71<br>10.700                              | 00024188  | 567  |
| :   | Street Address (P.O. Box Number is Not Acceptable) 1540 N. W. 15th Street |   |   |   |   |                               | 3 447 144                                 | <del>('US'''')  U  S''''  E' </del>   | <del>- **150</del> , 00                                |
|   | Suite. Apt. #, Etc.   |   |   |   |   |                               |   |   |  |
|   | City Mia  | mi  |   |   |   | State Zip Code<br>FL 33125    |   |   |  |
| 8. 1, being<br>Signature of<br>Registered       | i /   | . ,   | -D C  | ve named consoration  |   |                               | obligations of section                    | Date / / 0 - 2  |  |
| 9. Names  | and Street Add  | fresses   | of Each Officer and                         | /or Director (Florida n   | onpro   | fit corporations must list at | least 3 directors)                        |   |  |
| Titles  | Name of<br>Officers and/or Directors                                      |   |   |   | Street Address of Each<br>Officer and/or Director |                               |   | City / State / Zip  |  |
| D/P   | Wayne D. Collins  |   |   | 1540 N. W. 15th Street Roa  |   |                               | oad                                       | Miami, FL 33125   |  |
|   |   |   |   | -   |   |                               | :<br>                                     |   |  |
|   |   |   |   |   |   |                               |   |   |  |
|   | •   |   |   |   |   |                               |   |   |  |
|   |   | <del> · · · · · · · · · · · · · · · · · ·</del> |   |   |   | ·                             | ····                                      |   |  |
|   |   | <u> </u>  |   |   |   | <u> </u>                      |   |   |  |
| this rein<br>owed b                             | nstatement appl<br>by the corporation                                     | lication,<br>in have i                          | the reason for disso<br>been paid and the r | olution has been elimi<br>names of individuals li                         | nated,<br>sted o                                  | the corporate name satisfie   | es the requirements<br>r an exemption und | pter 607 or 617, F.S. I further of section 607.0401 or 617.04<br>er section 119.07(3)(i), F.S. Th | 01, F.S., that all fees                                |

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

e require Status

Irwin B. Freund, C.P.A./PFS Lawrence L. Fisher, C.P.A. Steven A. Young, C.P.A./PFS Steven Goldston, C.P.A./PFS Mitchell T. Katz, C.P.A.

Sara D. Jewett, C.P.A.



10729 S.W. 104th Street Kililan Professional Village Miami, Florida 33176 (305) 279-1288 Fax (305) 596-1372

3111 University Drive Suite 720 Coral Springs, Florida 33065 (954) 345-8666 Fax (954) 755-3766

Please Reply To: Coral Springs

October 16, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

2003 Annual Uniform Business Report Universal Surety Corporation, Inc. Federal ID# 65-1121800

## To Whom It May Concern:

- 1. Please reinstate the about referenced corporation. The original report was never received. Please abate all penalties.
- 2. You will also find a check in the amount of \$150.00 enclosed.

If you should have any questions please do not hesitate to give us a call.

Yours truly,

FREUND, FISHER, GOLDSTON & CO., INC.

Mitchell Katz

MK:ji Enclosure

cc: Wayne Collins