FOR PROFIT CORPORATION

Sep 03, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000074652 05-15-2002 90101 017 ***150.00 1. Entity Name 09-03-2002 90001 028 ***150.00 Clearly Superior Products, Inc. 677421 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business P081# 3. Mailing Address 1230 Gulf Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Clearwater FL Not Applicable Country Zip Country 33̈ॅ767 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Patrick M. O'Connor, Esquire DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
O Connor & Associates IN THIS SPACE 2240 Belleair Road, Ste. 160 CityClearwater, urpose of changing its registered office or registered agent, or both, in the State of Florida Which M. O'Connor January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 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 TITLE TITLE O'Connor, John 1230 Gulf Blvd. #605 1804 NAME NAME STREET ADDRESS STREET ADDRESS Clearwater, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

13. I hereby 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 eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trasfee engowered 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 transfer or the receiver of trasfer or transfer or transf

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: John Ø'Connor, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAME

STREET ADDRESS

727-593-1863

FILED

CLEARLY SUPERIOR PRODUCTS, INC.
1230 Gulf Boulevard, Suite 605 1804
Clearwater, Florida 33767

August 29, 2002

Secretary of State
Attn: Reinstatement Department
409 East Gaines Street
Tallahassee, Florida 32399

RE: C

Clearly Superior Products, Inc.

Document # P01000074652 677421

Dear Sir/Madam:

Enclosed please find our 2002 Uniform Business Report and check number 1003 in the amount of \$150.00 which represents the filing fee.

We are asking that you kindly waive the additional \$600.00 fee that is due since we never received the 2002 Uniform Business Report.

Please file at your earliest convenience and if you have any questions please contact the undersigned at (727) 517-7762.

Sincerely,

CLEARLY SUPERIOR PRODUCTS, INC.

John O'Connor

JO/psb

Enclosures