DOCUMENT # P 0/000094423

1. Entity Name

Preferred Health Associates



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Suite, Apt. #, etc.	<u> </u>	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
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					e and Address of Curre	nt Registered A	gent			
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8. The above named entity	submits this statement for	r the nurnose of changin	o its registered office o		o (18)		liar with and accept			
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indicated on this report or 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 suppliemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with a formation of the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with a formation of the corporation o

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-340-3109

Daytime Phone #

CR2E034B (12/02)

LAW OFFICE OF

VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239 (941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR. • STEPHEN F. VOIGT, JR.

April 22, 2003 VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Raleigh Investments (USA), Inc. Reinstatement

Dear Sir or Madam:

Please be advised that I am registered agent of the above referenced corporation. It has been brought to my attention that the corporation was administratively dissolved for failure to file the annual Uniform Business Report in 2002.

According to the records of the State of Florida, the mailing address of the corporation is the address of my office. This letter will serve as notice that the Uniform Business Report was <u>not</u> delivered to my office on behalf of this corporation. Had I received the Report, it would have been timely filed on behalf of my clients. As such, I respectfully request that no penalties be imposed on this corporation for not filing the Uniform Business Report for the year 2002.

I am enclosing herewith the Corporation Reinstatement form together with my client's check in the amount of \$300.00, which I was directed to submit to your office per a conversation on April 21, 2003 with one of your agents.

If you check the records of the State, you will find that I am registered agent of many corporations and I assure you that I would have no reason to withhold the Uniform Business Report from my clients or from filing same with the Division of Corporations.

Thank you for your prompt attention to this matter. Should you have any questions or need further information, please do not hesitate to contact this office immediately.

Verv truly vours.

Stephen F. Voigt, Sr.

SFVsr/mz Enclosures

cc: Nigel H. Brown