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| | | | | SECOND. | | |
| AWESOME HOLDINGS INC | | | | SECRETALY OF STATE TALLAHASSEE FLORIDA | | |
| | DO NOT WRITE | IN THIS S | PACE | 500008564886 10/24/0201033022 **150.00 | | |
| | Place of Business O CURLEW Rd | 3. Mailing Address 1200 CUR | VED RA | 19. 6 7 96 91033 - 822 ***150.00 | | |
| Suite, Apt. #, etc. APT # 06 APT # 0 | | | | DO NOT WRITE IN THIS SPACE | | |
| | W HARBOF | City & State PACM H# | | 4. FEI Number 26-0030686 Applied For Not Applicate | | |
| 3468 | 33 Country USA | ^{Zip} 34683 | Country USA | 5. Certificate of Status Desired See Required | | |
| · | | | Nome | 7. Name and Address of Current Registered Agent | | |
| | DO NOT W | DITE | Name W | ALLACE WEYLIE | | |
| mindental and the second second | | | Street-Addre | ess (P.O. Box Number is Not Acceptable) | | |
| | IN THIS SPACE | | | 350 GULF BLUIS | | |
| | • | | City /// | | | |
| 3. The above | e named entity submits this statement for | the ourness of changing its | registered offi | birth Kocks Brack FL 33785 istered agent, or both, in the State of Florida. | | |
| | | and purpose of origing its | registered unice of regi | istered agent, or both, in the State of Florida. | | |
| IGNATURE | Signature, typed or printed name of registered agent an | | | | | |
| D. This | | | Registered Agent signature req | | | |
| This corporate Tax filling r | oration is eligible to satisfy its Intangible requirement and elects to do so. | After May | ay 1 Fee is \$150.00 1, Fee is \$550.00 | * 140 5 4 6 4 6 | | |
| (See criter | ria on back) | Amended | UBR is \$61.25 e to Department of \$ | Trust Fund Contribution | | |
| 1. | OFFICERS AND D | IRECTORS | e to Department or s | State | | |
| itle Iame | PRESIDENT | | TITLE | | | |
| TREET ADDRESS | ROBIN MICHAEL GAL 1200 CURLEW Rd # | 6 6 | NAME STREET ADDRESS | | | |
| TY-ST-ZIP | PACH HARBOR, FL | 34683 | CITY-ST-ZIP | | | |
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| Lhereby ce | ertify that the information supplied with the | filing door not a 111 / 1 | CITY-ST-ZIP | | | |
| or the corp | Ofation of the receiver or trustee empour | arad to avanue this | e exemption stated in S signature shall have the | Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director | | |
| attachment | with an address, with all other like empor | wered. | is required by Chapter | e same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or on an | | |
| GNATI | JRE: MODE | RORINI | CHAEL COLD | - PRESIDENT. 02-15-02/7274239211 | | |
| | CHARLES AND AND AND ADDRESS AN | | <u></u> | こ」 REDIDETY/。 わくてはてひと/ 72746ぞうり//:- | | |

ROBIN MICHAEL GALE PRESIDENT. 02-15-02/7274332211

P.

Awesome Holdings Inc 1200 Curlew Road #05 Palm Harbor, FL 34683



Date: 10.17.02

With Reference to our telephone conversation yesterday. I am forwarding to you the "Uniform Business Report" Form that we spoke about. This letter is to clarify the nature of the problems I have experienced.

My corporation was formed in November of 2001 and as such the UBR was due in May of 2002. Unfortunately I had to travel back to England at the end of February 2002 to visit the US Embassy in London. This was necessary to have my Visa renewed. Normally this would have been a simple trip and I would have been back in the USA long before May. However as I was aware that there could possibly be complications and that it could take longer than normal. In anticipation of this I called the Department of Corporations on the phone to ask what I should do.

I was told that I should send in the UBR early to avoid any late fees or dissolution's. I also asked about my Florida Sales Tax and what I should do with that, because I would not be here to file the returns. I was told to call a different phone number also in Tallahassee. As a new business I was not completely aware of all the different departments dealing with the various different forms and Taxes. However the Sales Tax office said that this was not a problem and I should write to them and ask that my account be set to In-Active, which is what I did!!... They told me that it could easily be reinstated once I return to the US and that there would be no late filling fees. I asked about the UBR and "they told me to send everything to them at Tallahassee" and it would all be taken care off.

Once in England it became apparent after talking to the US Embassy and the INS that I would not be returning after 2 weeks. This was due to new INS security procedures after the September 11th disaster in NY. In-fact in all the entire process took over 6 months to complete. During which time a great deal of Mail was building up at my Apartment in the US and I was totally unable to read or access any of it. I was blissfully unaware that the Department of Revenue had returned my UBR to me without forwarding it to the Department of Corporations. "A somewhat ridiculous move as they are both in Tallahassee". However during my time whilst stuck in England I called both Departments to confirm that there we no problems. I was told that my Business had been set to In-active (NOT Disolved !!) by both departments which is exactly what I requested, so I was happy with this. They also told me that there were no late fees or filling requirements. Again upon return to the US several weeks ago I confirmed this information with them.

It only became apparent that my Corporation had been dissolved by the department. When I called to ask that it now be set to "Active" again, as I am back in the US and in a position to commence trading. I was horrified to discover that my corporation which I had put so much effort and money into setting up had been dissolved. Further that I am now required to pay \$700.00 to re-instate it !!, funds which I am desperately short of. I feel that certain facts and information were not made clear to me before I left the US in February and mistakes were made as a result. If it had been made clear to me that the Department of Revenue and the Department of Corporations are not connected. Even though both are in Tallahassee, I would not have sent the UBR to the wrong place and I would not now have this problem.

I would be very grateful if you could please accept my original UBR and my yearly fee of \$150.00. So that my Corporation can be Re-instated ASAP. It was necessary for me to Change the contact phone number on the UBR Form as during my time away from the US my old phone line was also cut off!... The new phone number is as now entered on the form.

Yours gratefully

R:M.Gale

President of Awesome Holdings Inc