FOR PROFIT CORPORATION

| UNIFORM BUSINESS REPORT (UBR) | | | | |
|---|---|--|--|--|
| DOCUMENT # 193 000073838 | | | | FILED |
| BRADENTON GROUP, INC. | | | | 02 DEC -6 PM 1:38 |
| DO NOT WRITE IN THIS SPACE | | | | TALLAHASSEE, FLORIDA |
| 2. Principal Place of Business 204 Park Lake St. Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE |
| City & State | | P O Box 36 City & State | | 4. FEI Number Applied For |
| Orla | ndo, FL | Fort Erie, Or | | 65-0501277 Not Applicable |
| Zip : 3280: | Country USA | 1 . 1 | Country Canada | 5. Certificate of Status Desired See Required Fee Required |
| DO NOT WRITE IN THIS SPACE The phase and Address of Current Registered Agent | | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of States | | | | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Furtney, Philip I P O Box 2139 146 Queens St., I St. Marys, Ontari | East | | 700009381297 12/05/0201087004 ***550.00 |
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| 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 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 11 or on an attachment with an address, with all ethas like empowered. | | | | |
| SIGNATURE: 1/26/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | |

Law Offices THOMAS F. EGAN, P.A.

204 Park Lake Street Orlando, Florida 32803 (407) 849-1055

Thomas F. Egan, Esquire

November 5, 2002

Secretary of State Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

RE: Dissolution of Corporation of Bradenton Group, Inc.

Dear Sir or Madam,

We received from your office a Notice of Administrative Dissolution of the corporation, Bradenton Group, Inc. This was a misunderstanding. We had sent a completed 2002 UBR. Unfortunately, my client mistakenly forwarded with it a check made payable to my firm as payment for the filing fee. A copy of both the check and notice of dissolution is attached.

It is my understanding the check was returned to Bradenton Group, Inc. on August 7, 2002. However, neither the check or your correspondence was never received by Bradenton Group, Inc. Therefore, enclosed is a new UBR executed by my client as well as a check made payable to the Department of State for \$550.00. If I can be of further assistance, please contact my office.

Sincerelv

Thomas F. Egan

TFE: cml

Enclosures