PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS P94000034025 DOCUMENT # 99 NOV -5 PM 2: 25 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA EVERETT BROTHERS ENGINEERING, INC. Malling Address Principal Place of Business 2820 FORMOSA BLVD. 2820 FORMOSA BLVD. KISSIMMEE FL 34747 KISSIMMEE FL 34747 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Malling Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 05/05/1994 Suite, Apt. #, etc. Aves 5. FEI Number Applied For 59-3243282 City & State Not Applicable \$8.75. A stational Fee require Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) EVERETT, BRIAN 2820 FORMOSA BLVD. PST KISSIMMEE FL 34747 EVERETT, BERNARD 2820 FORMOSA BLVD. KISSIMMEE FL 34747 **800003046408--**-11/16/99--01099--017 / **E**/* ****15U.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Mrrcuno EVERETT, BRIAN Number is Not Acceptable) 2820 FORMOSA BLVD. KISSIMMEE FL 34747 State | Zip Code FL 34236 igations of Section 607.0505, F.S. 10. I, being appointed the registered ac Signature of Registered Agent 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under ceth. SIGNATURE:

0044343

MERCURIO & BRIDGFORD, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
713 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
TEL: (841) 853-4585
FAX: (941) 364-9138
EMAIL: MBCPAS@AOL.COM

JOHN J. MERCURIO, C.P.A. JONATHAN S. BRIDGFORD, C.P.A. CARL G. SMITH, C.P.A.

MEMBERS
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

November 9, 1999

2

Florida Department of State Division of Corporations Attn: Tyrone Scott P.O. Box 6327 Tallahassee, FL 32314

Re: Everett Brothers
Engineering, Inc.

Ref. Number: 094000034025

Dear Mr. Scott:

At your recommendation, we are resubmitting the Application For Reinstatement for the referenced corporation properly signed and with a payment of \$150. The corporation has no record of receiving the Annual Reports sent for 1999. The officers of the corporation are U.K. residents and the mail apparently has not been forwarded to them. We have changed the mailing address and registered agent to insure that the Annual Report is filed timely in the future.

We appreciated your cooperation in this matter.

Sincerely,

Mercurio & Bridgford, PA, CPA's

JJM/myd enc.

cc: Brian Everett