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Principal Office Address 10247 NW 53 Ct. Coral Springs, Fl 33075 same				Office Address			1				
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	Name		7.	Name and Add	ress of C	urrent Regis	ered Agent				
	Marvin Goldman							nnc	100421	372b	
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. Names	and Street Addresses o	·	~~		_	ns must list at	least 3 directors)		·	
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip			
Ð	Marvin Gol	dman		10247	NW S	3 Ct.		Cor	al Spring	s, Fl 3307	
D	Darbara Gol	ldman		1.0247	NW 5	3 Ct.		Cora	al-Springs	s, F13307	
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SIGNATURE: MANUEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIR OR DIRECTOR

4/26/01 954-575-0462

INSURANCE CONSULTANTS USA, INC. 10247 NW 53 CT. CORAL SPRINGS, FL 33076 954-575-0462

April 26, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: Annual Report

To Whom It May Concern:

Enclosed please find the corporate reinstatement form for our corporation. We are also enclosing our check in the amount of \$300.00 to cover last year and this year's annual report fees as per the instructions of Marcita from your office.

The corporation relocated in 1999 and we never received the annual reports for 2000 or 2001. It was not until this year that we realized that the report never arrived and that we had not paid the annual fee. We therefore respectfully request that you accept the enclosed payment without penalties.

Thank you in advance for your consideratio 1.

Sincerely,

Marvin Goldman

Insurance Consultants USA, Inc.