FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Dennis Dukat, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED **DOCUMENT** # P\$400093865 02 MAY -6 AM 9:31 1. Entity Name P94000093865 SOUVENIR IMPORTS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 9225 Illmerton Road 9225 Ulmerton Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite D Suite D City & State City & State 4. FEI Number Applied For 65-0548171 Largo, Florida Largo, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33771-3739 U.S.A. 33771-3739 U.S.A. Fee Required 7. Name and Address of Current Registered Agent Dukat, Dennis DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 9302 Wellington Park Circle IN THIS SPACE City Tampa, Zip Code 33647 8. The above named entity submits this statement for the purpose of changing its registered office on egistered agent, or both, in the State of Florida. President (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE DP TITLE NAME DUKAT, DENNIS 800005555198---05/16/02--01055--017 STREET ADDRESS STREET ADDRESS 9302 WELLINGTON PARK CIRCLE CITY-ST-7IP CITY-ST-ZIP TAMPA.FL. 33647 ****450.00 ****450 TITLE TITLE 800005555198---05/16/02--01055--018 ******8.75 ******8.7 DST NAME NAME DUKAT, CAMILLE STREET ADDRESS STREET ADDRESS 9302 WELLINGTON PARK CIRCLE CITY-ST-ZIP CITY-ST-7IP THE TITLE Tampa, FL. 33647 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 other like empowered.

727-581-4444

Souvenir Imports, Inc. 9225 Ulmerton Road, Suite D

Largo, Florida 33771 Phone 1-727-581-9444

Fax 1-727-581-9459

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FROM THE DESK OF:

Dennis Dukat

Florida Department of State Division of Corporations Annual Reports P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

As of April 29, 2002, we still had not received our Uniform Business Report. This seems to be a recurring problem with the Florida Department of State with us every year for the last three years. It seems you cannot maintain our current physical business address, even though we notify you of our address changes, along with the U.S. Postal Service. This year again, I had to call the Division of Corporations, to see what they had as our business address. Well, they replied, 259 Cory Ave, St. Pete Beach, Florida, 33736-6368. Gentlemen, we have moved from that address three and a half years ago!

Even though last year, when we again did not receive our Uniform Business Report for filing, I explained our problem in not getting the documents we need to file. Your employee give me a phone number to call to update our address, it was an automated message system. I called the number and followed instructions and at the beep, I gave all our current address information, hoping this would solved our problem. Apparently, it has not, since we still have not received our filing documents.

Therefore again today, (April 29, 2003), I called the Division of Corporations and was informed our Company is no longer registered in the State of Florida. I was referred to a reinstatement examiner by the name of Justin. Sorry, but no last name was given. I again explain my situation again, thankful at least I was talking to a live person. He agreed, concurring that failure to submit our report was not entirely our singular fault. He went on to say he would not access any penalty fees, if I followed his instructions. He requested I format a letter explaining my situation, which I hope I have done to your satisfaction. He also requested that I mail my letter of explanation and a check for \$450.00 for the three years we apparently are in arrears. Please find enclose that check, and I have also included another check for \$8.75 for our Certificate of Status. Also listed below, is

current information concerning our address, and contact information, including phones, faxes, etc.

Please use this current information to update your files on my company, and perhaps we will receive our (UBR) reporting documents on a timely basis next year.

If there is any more information you may feel you need, please contact us immediately. Thank you for all your time and effort.

Very best regards,

Dennis Dukat, President

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