|                                                                                                                                                                                                           | PLEASE BEAD                                                         | ALL INCTO                                             | ICTIONS REFORE                                                                                                               | COMPLETING THIS EODM                                                                                                                                                        |                               |               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------|
| APF                                                                                                                                                                                                       | PLICATION<br>FOR 97<br>STATEMENT                                    | Sen Se                                                | EPARTMENT OF STATE  dra B. Mortham  cretary of State  on of Corporations                                                     |                                                                                                                                                                             |                               |               |
| DOCUMENT # P95000034/86  NATIONAL BUSINESS PROMOTIONS                                                                                                                                                     |                                                                     |                                                       |                                                                                                                              | 97 NOV 21 AM 8: 50 SECRETARY OF STATE TAILAHASSEE, FLORIDA                                                                                                                  |                               |               |
|                                                                                                                                                                                                           |                                                                     |                                                       |                                                                                                                              |                                                                                                                                                                             |                               | Principal Pla |
| 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                                                                                                                                              |                               |               |
| Suite, Apt. #                                                                                                                                                                                             | , elc.                                                              | Sulte, Apt. #, etc.                                   |                                                                                                                              | To Do Business in Florida 11-21-97                                                                                                                                          |                               |               |
| City & State                                                                                                                                                                                              | City & State                                                        |                                                       |                                                                                                                              | 5. FEI Number 59-3319535                                                                                                                                                    | Applied For<br>Not Applicable |               |
| Žip                                                                                                                                                                                                       | Country                                                             | Zip                                                   | Country                                                                                                                      | CERTIFICATE OF STATUS DESIRED for a Cer                                                                                                                                     | itional Fee require           |               |
| 7. Names ar<br>Title(s)                                                                                                                                                                                   | le(s) and/or Directors                                              |                                                       | onprofit corporations must list at lea<br>Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box N | City / State / Zin                                                                                                                                                          | )                             |               |
| PRES                                                                                                                                                                                                      | PRES HERB ABBOTT                                                    |                                                       | т 3 вох 563-е                                                                                                                | BOX 563-E TALL. FL. 32308                                                                                                                                                   |                               |               |
| V PRES                                                                                                                                                                                                    | RAY BURKE                                                           | 1                                                     | 103 MIMOSA DR.                                                                                                               | TALL. FL. 32303<br>50000235619<br>-11/25/970102                                                                                                                             | 359                           |               |
|                                                                                                                                                                                                           |                                                                     |                                                       | R                                                                                                                            |                                                                                                                                                                             | **750.00<br>(4)               |               |
|                                                                                                                                                                                                           |                                                                     |                                                       |                                                                                                                              | 1/                                                                                                                                                                          | 124/0                         |               |
| 8. Name and Address of Current Registered Agent Name                                                                                                                                                      |                                                                     |                                                       |                                                                                                                              | Neme and Address of New Registered Agent / / / / / / / / / / / / / / / / / / /                                                                                              |                               |               |
| HERB ABBOTT RT 3 BOX 563-E TALL. FL. 32308                                                                                                                                                                |                                                                     |                                                       | Street Address (P<br>Suite, Apt. #, Etc.                                                                                     | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.                                                                                                     |                               |               |
| <u> </u>                                                                                                                                                                                                  |                                                                     |                                                       | City                                                                                                                         | State   Zip C<br>  <b>FL</b>                                                                                                                                                | ode                           |               |
|                                                                                                                                                                                                           | ppointed the registered agent of the about<br>gent Hubert a M<br>RE |                                                       |                                                                                                                              | Date 11/21/97                                                                                                                                                               |                               |               |
| 11. Doe<br>Dep                                                                                                                                                                                            | s this corporation pay a<br>t. of Revenue under S.                  | ıny intangible<br>199.032, Flor                       | tax to the ida Statutes. Yes                                                                                                 | No (See other side for info                                                                                                                                                 |                               |               |
| owed by the                                                                                                                                                                                               | uement apporation, the reason for disso                             | olution has been elimina<br>names of Individuals list | tied, the corporate name satisfies ti<br>ted on this form do not qualify for a                                               | ovided for in chapter 607 or 617, F.S. I further certify the requirements of section 607.0401 or 617.0401, F.S. n exemption under section 119.07(3)(i), F.S. The informath. |                               |               |
| SIGNATU                                                                                                                                                                                                   | PRE: HALLAND TYPED OR PRE                                           | abbott                                                | HERB ABBOTT OFFICER OR DIRECTOR                                                                                              | 11/21/97 850 - 877<br>Daylime Pho                                                                                                                                           | ∕188(<br>one #                |               |