OCUMENT # P95	000041036		Jul 31, 2001 8:00 am
Entity Name E ALLIED NETWORK, INC.			Secretary of State 05-17-2001 90373 026 ***158.75
cipal Place of Business D BAY ROAD MI BCH FL 33139	Mailing Address 7355 NW 41 ST MIAMI FL 33166 US		L TRAISTAN ANA IRINI ANNI ARINI ANNI ARINI ARINI ARINI ARINI ARINI ANDI ANDI ANDI ANDI ANDI ANDI ANDI A
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number 65-0581488 Applied For Not Applicab
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
EISLER, DAVID 998 N.E. 188 STREET IORTH MIAMI BEACH FL 33179	rrent Registered Agent	Name Miam Street Address 7355	s (P.O. Box Number is Not Acceptable) NW 41 Strect
		CityMia	FL Zip Code 3316
Signature, typed or printed name of registered This corporation is eligible to satisfy its Intar Tax filing requirement and elects to do so. (See criteria on back)	ngible FILE NOW After September 12	TE: Registered Agent signature requir 1111 FEE IS \$550.00 2, 2001 Fee will be \$750 ble to Department of St	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
OFFICERS D GEISLER, DAVID ET ADDRESS ST-ZIP MIAMI BEACH FL	AND DIRECTORS	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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1. Entity Nam THE ALL	MENT # P95000			Attachment Driginal Report filed. INTR
Principal Place 930 BAY ROAD IIAMI BCH FL (S	D	Mailing Address 7355 NW 41 ST MIAMI FL 33166 US		DUPLICĂTE
2. Principal Pl	lace of Business	3. Mailing Address	<u> </u>	
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	9	City & State		4. FEI Number 65-0581488 Applied For
Zip	Country	Zip	Country	S. Certificate of Status Desired Status De
<u> </u>	6. Name and Address of Curre	ent Registered Agent		7. Name and Address of New Registered Agent
Geisler, David 1998 N.E. 188 Street North Miami Beach FL 33179				IAMI BECADCAST (PENTER ss (P.O. Box Number is Not Acceptable)
			735 City	
I. The above I	named entity submits this stargeren	nt for the purpose of changing i	Per li	ALLI EL Zip Code 33164 stered agent, or both, in the State of Florida.
SIGNATURE - 9. This corpor Tax filing re	name t entity submits this states an Signature, typed or printed name of registered ag ration is eligible to satisfy its Intangi equirement and elects to do so. ia on back)	pent and title if applicable (NC ible FILE NOV	Per li	stered agent, or both, in the State of Florida. 4.30.01 ured when reinstelling) DATE 10. Election Campaign Financing \$5.00 May Be Trust Flund Contribution Added to Fees
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July 18, 2001

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Marquita

Re: Document:#P95000041036 The Allied Network, Inc 7355 N.W. 41 Street Miami FL 33139

To Whom It May Concern:

On July 16, 2001, we contacted your office inquiring the status of the Corporate Annual Report Certificate for the abovementioned company, which we have not received. We became concerned since we had received Certificates for the other companies filled at the same time.

Attachment INTO # POBODO 4103

AMI BROADCA

You mentioned a notice that was sent to us by mail, indicating that the certificate had not been filed due to a pending "Agent 's Signature. Unfortunately we did not receive said notice. We have, however received a penalty notice asking that we pay additional fees for not filing.

Since the original payment and annual report were received by your office is in a timely manner, we kindly request that you accept this notice to waive the penalty referenced in the recent filing request. Also, please find attached a copy of the original report signed in the appropriate space indicating a change in agent.

Thank you in advance for your assistance, we look forward to hearing from you in due course.

Sincerely