PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMPROVED FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham Secretary of State 97 NOV 17 AM 10: 12 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** P96000009363 1. Corporation Name POS EQUIPE CORPORATION Mailing Address Principal Place of Business 1211 S. RAMONA AVE. 1211 S. RAMONA AVE. INDIALANTIC FL 32903 INDIALANTIC FL 32903 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 Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/26/1996 21010 NE 25th Court Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For City & State City & State 43-1566752 Not Applicable North Miami Beach, FL \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33180 USA 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 Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PTD KOENIG, RICHARD D 1211 S. RAMONA AVE. INDIALANTIC FL 32903 VSD WALDRON, DONALD 2945 CHURCHILL DR. ST. LOUIS MO 63033 D KOENIG, MARILYN 19341 N.E. 19TH AVE. **NORTH MIAMI BEACH FL 33179** 900002350929--3 11/18/97--0101--019 ****165.00 ****165.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent KOENIG, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 1211 S. RAMONA AVE. 21010 NE 25th Court INDIALANTIC FL 32903 Suite, Apt. #, Etc. State | Zip Code City 33180 North Miami Beach 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, 7.S Signature of Registered Agent 11 November 1997 REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information

12. 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 oath.

Yes

SIGNATURE:

Intangible Personal Property tax due June 30.

11 November 1997 305 931 8752

on intangible tax.)

Daylime Phone #