PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1 OF 2 FLORIDA DEPARTMENT GE STATE APPLICATION **Katherine Harris FOR** Secretary of State FILED LUSION OF CORPORATIONS 01 FEB 23 PM 4: 00 P96000015225 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA PHYSICIAN DIRECT SALES, INC. Principal Place of Business Mailing Address 26133 US HWY 19N STE 107 26133 US HWY 19 STE 107 CLEARWATER FL 33763 CLEARWATER FL 33763 US US 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 02/14/1996e lebrotion blud 5. FEI Number Applied For 59-3369379 Not Applicable $\mathcal{M}\mathcal{M}$ 6. \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director City / State / Zip Title(s) 3 P 3964 MULLENHURT DR PALM HARBOR FE SINENO, JOSEPH JR. 206 celebration Blvd celebration, FL 3964 MULLENHURST DR PALM HARBOR FL **VP** SINENO, KATHLEEN 200-Celebration Blvd. celebrotum. 900003796859--03/05/01--01012--007 ****300.00 ******36**0.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SINERO, JOSEPH JR. 28471 US HWY 19 N., #517 **CLEARWATER FL 33761** State .10. I, being appointed the registered agept of the abeve named corporation, am familiar with and accept the obligations Signature of Registered Agent 11. 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 coved 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.

SIGNATURE:

page ruth

GERALD L. BIRCH, CRA

CERTIFIED PUBLIC ACCOUNTANT & CONSULTANT

2805 West Busch Boulevard **SUITE 208** TAMPA, FLORIDA 33618

January 15, 2001

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

RE:

Physicians Direct Sales, Inc.

Doc # P96000015225

To whom this may concern,

The above referenced Corporation relocated from Tampa to Orlando late in the year 1999. The officers of the corporation did not receive the Corporate Annual Report for the year 2000 and were unaware that the corporation was being dissolved.

The failure to file the Corporate Annual Report timely was unintentional and the officers of the corporation respectfully request the renewal fee of \$150,00 be sufficient to reinstate the corporation to active status.

Thank you for your understanding and attention to this matter

Sincerely,

Gerald L. Birch, CPA



PHONE: 813-546-1133 Fax: 813-936-0771

EMAIL: GLBIRCH@EARTHLINK.