

P96000048947

Requester's Name

Col. M. P. Rehm
5223 GRANADA BOULEVARD
SEBRING, FLORIDA 33872-1548

900002775569--4
-02/15/99--01104--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000048947
Hps 01/15/99
on

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, MAURICE PATE REHM, 016-16-6871, hereby resign as OFFICER/DIRECTOR***
(Title)
(any and all such titles ascribed to me)
of AVATAR SENTRY (U.S.), INC. by AVATAR SENTRY (U.S.), INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Maurice Pate Rehm

(Signature of resigning officer/director) ***

February 11, 1999

February 11, 1999

FILED
99 FEB 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** Ladies and Gentlemen:

I have recently been informed by a previously unknown individual that I am an officer and director of AVATOR SENTRY U.S.), INC. With respect to this Florida corporation, I have never been formally offered a position as director and/or an officer of said corporation. I certainly have never formally accepted such a position. Moreover, I have never received any benefit from ^{such} association as indicated in enclosed letter.. Parenthetically, I think the State of Florida would be advised to require support of personal offers and signatures of the acceptees. If not, **FILING FEE IS \$35.00** why wouldn't the corporation proposer list as officers and directors more prestigious names. i.e. G.H.W. Bush?

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

inclosure: letter of notification of resignation from any officer and/or director that

CR2E044(9/98) may have been provided by Mr. Koral to the State of Florida

Check for Florida Department of State

THE REHM GROUP ASSOCIATES
INTERNATIONAL FINANCIAL INTELLIGENCE
A CONSULTING SERVICE

MAURICE PATE REHM
EXECUTIVE DIRECTOR
TELEPHONE 941-471-6923

S E N S I T I V E

5221 GRANADA BOULEVARD
SEBRING, FLORIDA 33872
FACSIMILE 941-471-6928

December 27, 1998

Mr. Stewart A. Koral *SK*
Chairman and Chief Executive Officer
KRYPTOS LTD., St. John's , Antigua. W.I.
AVATAR SENTRY LIMITED, Ireland
AVATAR SENTRY (U.S.), INC.
Office of the Chairman
7509 Grant Street
Hollywood, Florida 33024-5353

Dear Stewart:

This letter is being written with mixed feelings and considerable thought after a four-or-more years' ride of exciting ups and downs with four individuals whom I enjoyed being with, whose objectives and approaches at the time I believed in, and whom I felt would make a good team with any reasonable capitalization. The individuals were you, Charles Jackson Hoover, Tormod Sverre Espedalen and me. I still like that concept, but it is no longer retrievable.

Unfortunately, all of us but you were doing minimal "grunt work" to help you out whenever we could with information, letters in support of your claims against our government based on injustices of the previous Republican administrations, and to act as a precautionary choke filter when you allowed us to preview some of your future actions.

At all times, you were captain of the effort. During these years we operated (at least, Tor and I) as vice presidents of hopes and dreams with employment contracts of which only we signed, having no defined terms, conditions, responsibilities, salaries nor even corporate execution. Tor and I permitted at least two of the corporation^s promoted by you to use our individual residences as corporate addresses. All mail, however, was directed to you in Hollywood, Florida.

MPR TO SAK, 12-27-98

P A G E T W O

Even this "hopes-and-dreams-- approach was acceptable, but for the fact that at a progressive rate we were being bypassed out of the loop with respect to details of financial transactions in progress and secret deals being consummated. The trend in this direction led to the point of being informed only after the fact of corporate presidencies being appointed with no biographical information provided excluding the most general and optimistic oral summaries imaginable. Specific reference is made to Marty Fife, Jerry Koontz, J. J. Johnson out of Detroit, etc. Other activities, some of which we have discussed, have crept into the total framework of operational philosophy which make it uncomfortable for us to continue with the same pattern.

Stewart, we understand fully your autocratic approach in this pursuit: You have never truly employed us except that consideration was hopes and possible monetary compensation in the indefinite future. As stated before, this was acceptable when originally orally provided. Moreover, the fact is incapable that very little direct funding participation by us was involved.

Today, that is no longer enough. Tor and I must separate ourselves from any direct association with your current and future business ventures, unless you might desire to employ our services through Tor's Independent Business Corporation, REGAL-TOR, LTD., a Bahamian registered corporation.

Tor and I have new opportunities, probably offering less financial rewards, but which are much closer to reality at this time, with specifically defined functions, responsibilities, levels of authority and salary and benefits in writing.

With this at hand, please discontinue the use of 5221 and/or 5223 Granada Boulevard, Sebring, FL 33872 with any of your business activities, to include corporations or companies founded or promoted by you. If I am still carried as an officer in any of those corporations, please delist or otherwise remove my name as well, effective this date. We wish you well in your future activities and will continue to help you as a friend when possible.

With warm personal regards

