PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATI STATEM | | | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | | FILED 04 SEP 22 AM 11: 00 SECRETARE UF STATIONAL PROPERTY OF STATION OF STA | | | | | | |
|--|--------------------------------------|---|--------------------|--|---|--|-----------------|--|---|-----------------------------|----------------------------|-------------|-------------|-----------------|
| 1. Corpora | | | 96000054497 P. | | | | | i, | illah | ASSEE, | FLORIDA | | | |
| 1 · | | | | | 3. Mailing Office Address 2198 SONOMA DRIVE EAST | | | | | | | | | |
| Suite, Apt. | #, etc. | | | Suite, Apt. #, etc. | | | | 4. Date Incorporated or Qualified 7 To Do Business in Florida 06/26/1996 | | | | | |] |
| City & State NOKOMIS, FL | | | | City & State NOKOMI | S, FL | | | | 5. FEI Number 65-0679645 | | | | ed For | 1 |
| ^{Zip} 34275 | Country USA | | | 34275 | | Country USA | | 6. CERTIFICATE OF STATUS DESIRED | | \$8.75 Add for a Ce | litional Fe rtificate c | | c | |
| · - | | | | 7. N | ame and | Address of Currer | nt Register | ed Agent | | | | | | |
| , | J GEOF | FREY | PFLU G GNE | R | | | | | 1 | | | | | |
| | Street Add | Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST | | | | | | | | 1110 | DAAO: | === | | |
| | | Suite, Apt. #, Etc. | | | | | | | 600041184486 09/20/04-01080-002 **450. 00 | | | | | |
| •. | City SARASOTA | | | | | | | State Zip Code 34237 | | | | | | _ ~ |
| 8. I, being Signature o Registered | | register | ly | ove named corporate property of the property o | | familiar with and a | ccept the o | bligations of secti | on 607.05 Date | 9/12/ | 603, F.S. | | | CR2E081 (01/04) |
| 9. ,Name: | s and Street A | ddresses | of Each Officer a | d/or Director (Fk | rida nonpr | ofit corporations m | ust list at le | ast 3 directors) | | | | | |] |
| Titles | Name of Officers and/or Directors | | | s | | Street Addr Officer and | r | City / State / Zip | | | | <u> </u> | 1 | |
| PD | JEFFRE | Y CH | ARLOTTE | | 2198 | SONOMA DF | NOKOMIS, FL 342 | | | 34275 | 275 | | | |
| D | FELIX J CHARLOTTE | | | | 2198 | SONOMA DF | ONOMA DR E | | | NOKOMIS, FL 34275 | | | | 1 |
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| | | | | | | | | | | | | | | |
| this re | instatement ar | plication | the reason for dis | solution has bee | n eliminate | to execute this app d, the corporate na on this form do not ne legal effect as if | me satisfies | s the requirement an exemption under oath. | of section der section | 1607.0401 o 119.07(3)(i) | r 617.0401, F. | S., that al | ll fees | |
| SIGNA | TURE: | U J | | MINTER NAME OF | SIGNING | FRICER OR DIRECTO | | 9-12 | Deta | 4 | Daytime Ph | 1000 # | A. | 1 |
| | / | / | 4 J. C | | | | ··· | · | Jaio | | Jayunie Fr | π | Jus | L |
| | <i></i> | 461 | × 4. 6 | 142101 | / Z_ (| | | | | | | | | |

FELIX J. CHARLOTTE 2198 SONOMA DRIVE EAST NOKOMIS, FL 34275

September 13, 2004

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

Re: Corporate Annual Report

Dear Sir or Madam:

I have recently become aware that one of my corporations, Bancpropreo Corp., has been administratively resolved since the year 2002.

I would like to inform your office that I never received the Corporate Annual Report for the years 2002, 2003 and 2004. I have completed a reinstatement report for each of those individual years and have attached a check for \$450 to cover the annual report fees and the corporate supplemental fees for those years.

As President of this corporation I respectfully request that you re-instate this corporation without the reinstatement fee assessed due to the fact that I never received the original reports.

You may call me directly at 941-488-0276 if you have any questions.

Sincerely.

/Felix J. Charlotte