PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILLED Secretary of State THE CARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P96000096215 99 NOV 22 PM 1: 64 1. Corporation Name G.P.H. INTERNATIONAL, INC. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD. SUITE 4-235 20533 BISCAYNE BLVD. SUITE 4-235 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 118 It above add esses are incorrect in any way. Ime through incorrect information and enter correction below. 2. New Prompts Office Address. If Applicable. 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 11/25/1996 Suite Apt #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0615833 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip CERTIFICATE OF STATUS DESIRED 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 Officer and/or Director City / State / Zip Title(s) PS LEVIN, SUZANNE 20533 BISCAYNE BOULEVARD, SUITE NORTH MIAMI BEACH FL 33180 300003059273---4 -12/02/99--01081--007 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name PERLMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 1820 E HALLANDALE BEACH BLVD. Suite, Apt. #, Etc. HALLANDALE FL 33009 City State Zip Code 10. I, being appointed the registered agen of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Soprather of Resp. to est Apent 11. I certify that I im 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. SIGNATURE

G.P.H. INTERNATIONAL, INC. 20533 Biscayne Blvd. Suite 4-235 North Miami Beach, FL. 33180

November 14, 1999

Department of State
Division of Corporations
Annual Report/ Reinstatement Section
P.O. Box 6327
Tallahassee, FL. 32314-6327

To Whom It May Concern:

After recently speaking to someone from your department, I was advised to write you this letter. I am letting you know that I never received any notice to file for the 1999 corporation annual report. Enclosed you will find the first and only report that was received including a check for \$150.00. Please waive any additional fees.

I truly appreciate your efforts.

Sincerely,

Suzanne Levin

President