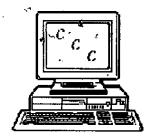
FOR PROFIT CORPORATION (UBR)

FILED DOCUMENT # P9700002695 02 NOV -4 PM 2: 16 CLARK COMPUTER CONSULTING, Inc. SECRETARY OF STATE TALLAHASSEE; FLORIDA DO NOT WRITE IN THIS SPACE 700008791257 11/04/02--01101--020 **150.00 2. Principal Place of Business 3. Mailing Address 5630 Bermuda Dunes Cir S1030 Bermuda Dunes Cir Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lake Worth FL <u>65-0</u>748789 Lake Worth Not Applicable 3346Z Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name KEVIN B DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
Ste 3D Bermuda Danes IN THIS SPACE Zip Code 33462 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of region red agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filling requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Pres. TITLE TITLE CR2E034B (12/01) NAME Clark, Kevin B 5630 Bernud Dunes Gr. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Lake worth, FC 33462 CITY+ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6 CITY-ST-7/P TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered. SIGNATURE:



Clark Computer Consulting, Inc. 5630 Bermuda Dunes Cir. Lake Worth, FL 33462 (561) 649-0022

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Tuesday, October 15, 2002

To Whom It May Concern:

I recently was made aware that my corporation was being dissolved by the state. Confused by this action, I began researching the issue. I discovered that we never received a request for our yearly Uniform Business Report. Looking at my records we have always received one several months prior to it being due, but not this time. The only thing I can conclude is that the recent change of my zip code caused the error. I'm a little confused as to why no one called us at the number listed on our previous years reports, to make us aware of the problem.

I have enclosed a copy of my 2001 Uniform Business Report to assist you with cancellation of the process to dissolve our corporation. I also attached a check to cover the filing fee of \$150.00. If you require an original form to be completed please send one and I will complete it as soon as possible. Please accept this payment and process my report for the year 2002 and discontinue the dissolving of the corporation. I really appreciate your understanding.

Thanks you for your time and assistance in this matter. If you have any questions please feel free to contact me at the above number.

Sincerely,

Kevin B. Clark, President