PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.							
AND CATO	FLORIDA DEPARTMENT OF STATE	APROV. 6					
FIRST OF THE PARTY	Sandra B. Mortham	AND I					
REI STATEMENT	Secretary of State	Pa.L.1.					
KEILSTATEMINI	DIVISION OF CORPORATIONS	00					



DOCUMENT # **P97000004719**1. Corporation Name

MARINE TAXIDERMY OF THE PALM BEACHES, INC.

Principal Place of Business

Mailing Address

323 MINNESOTA STREET LANTANA FL 33462 323 MINNESOTA STREET LANTANA FL 33462 SS FEB 15 PM 1:51 SECHEVARY OF STATE TALLAMYSSEE, FLORIDA

1-27-99

Daytime Phone #

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If shove	addresses are incorrect in any way line	through incorrect	information and er	iter correction below										
		ling Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida									
		Suite, Apt.	Suite, Apt. #, etc.		01/13/1997 5. FEI Number									
		City & State			5. FEI Number Applied For Not Applied For Not Applied For									
		Zip			6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status									
7. Names	and Street Addresses of Each Officer a	nd/or Director (F	lorida nonprofit cor	porations must list at	least 3 directors)	277								
Title(s)	Title(s) Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		tor	City / State / Zrp								
D	DENNY, JOHN ALLEN		323 MINNESOTA STREET			LANTANA FL 33462								
D DENNY, CATHY			323 MINNESOTA STREET			LANTANA FL 33462								
<u>-</u>					4	000027783048 -02/17/9901066017								
						****150.00 ****150.00								
					4	000027783048 -02/17/9901066018								
						****150.00 ****150.00								
8. Name and Address of Current Registered Agent Name DENNY, JOHN ALLEN Street Address (9. Name and Address of New Registered Agent 9 (P.O. Box Number is Not Acceptable)									
								323 MINNESOTA STREET LANTANA FL 33462				Suite, Apt. #, Etc.		
									-			City		State Zip Code
Signature Registered	of Agent Solm Confidence of the confidence of th	REGISTEROD A	GENT MUST SIGN	1		Oate _ /- 27-99 (See Othe) side for Information or Integrals lax.)								
12. I certif this rel owed t	y that I am an officer or director or the re instatement application, the reason for d	ceiver or trustee of ssolution has been names of indiv	empowered to exec en eliminated, the c iduals listed on this	cute this application a orporate name satisfi form do not qualify f	is provided for in ch les the requirement for an exemption un	napter 607 or 617, F.S. I further certify that when filing is of section 607.0401 or 617.0401, F.S., that all fees order section 119.07(3)(i), F.S. The information indicated								

Division of Corporations

2-11-99

This is our first year of Business, We put our faith in and relied on our accountant to late care of these matters, we did not receive the notices. Our new accountant caught that it had not been paid. We had paid 15,000° for this name. We can not afford the reinstatement fee. Please accept our 150° for 1998 and 150° for 1999

Thank you John a Denny