FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

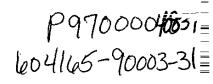
FILED Aug 11, 1999 8:00 am

1999 DIVISIO	ecretary of State N OF CORPORATIONS	Secretary of State 08-11-1999 90003 031 ***150.00	e
DOCUMENT # P97000040837 1. Corporation Name ECLECTIC ARTS LUC.			
Principal Place of Business 799 Jeffe (4 Street #404 BOCA Paton F) 33487	sqme)	DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed	
2. Principal Place of Business. 2a. Mailing Address		4. FEI Number Appli	ed For
21 799 Seffery St 26 Suite, Apt. #, et		65 0 75 7501 Not A	pplicable
22 # 404 27		5. Certificate of Status Desired	ired
City & State City & State City & State City & State		6. Election Campaign Financing Trust Fund Contribution. Added to	
Zip Country Zip 22 USA 29 Zip 29	Country 30		No
9. Name and Address of Current Registered Agent	81 Name	10. Name and Address of New Registered Agent	
RICHARD Greenwald,	5068		
799 Jeffery Street	V 82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
Boca Raton Fl 33487	83		
BOCQ RATON PT 37887	84 City	85 Zip Co	de et
AL D. LAND HOUSE SOUTH S	Statute: the above-named corne	FL organization submits this statement for the nursuse of changing its re-	nistered
11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florid office or registers algent, or both, in the State of Florida. At his flands agent. I am familiar with, and recept the obligations of Section 607.05.	has authorized by the corporation 15, Florida Statutes.	n's bbard of directors. I hereby accept the appointment as regis	tered
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required		
12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	MI 42
Time IDEA LANGE	TF 11777F		N 12
NAME PRESIDENT		Change	
NAME RICHARD Greenwald DAM MD	TE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		
NAME RICHARD GREENWALD DAM MD STREETADDRESS 799 DEFFELY STREET #404	1.2 NAME		
NAME RICHARD Greenwald DAM MD	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
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indicated on this annual report or supplied with this initial people is true and accurate and stated in Section 113.07(5)(f). Initial states in the corporation of th

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Mr. Toner Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Mr. Toner,

I called the office on Monday July 18th after recieveing a notice that Eclectic Arts Inc., P97000040837 owed a fee.

This was the first notice I got.

This corporation has not done business at all and the address change had not been duly registered with your office.

I recently went through a long and painful divorce and did not get my mail for some time. I would not like to see this corporation dissipate as it is needed now to help me generate revenue.

I spoke with a woman on the telephone who said that I should write you and send along a check for \$150.00.

Kindly review this situation and advise me of your decision.

Richard Greenwald

Mylnew address is -

799 Jeffery Street

#404

Boca Raton, Fl 33487