## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLOBIDA DEPARTMENT OF STATE APPLICATION Jim Smith **FOR** ÉIÏÉD Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 03 JAN -8 PM 2: 32 P97000046759 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA ADULT AGE VERIFICATION SERVICES, INC. Principal Place of Business Mailing Address 2851 HAMMONDVILLE ROAD 545 MADISON AVENUE POMPANO BEACH FL 33069 **6TH FLOOR** NEW YORK NY 10022 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/28/1997 Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0756169 Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status 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 Title(s) Street Address of Each and/or Directors City / State / Zip Officer and/or Director MARCUS, BERNARD M 2851 HAMMONDVILLE ROAD POMPANO BEACH FL 33069 OTTAVIANO, ANTHONY 545 MADISON AVENUE, 6TH FLOOR **NEW YORK NY 10022** T CICCORICCO, MICHAEL 545 MADISON AVENUE, 6TH FLOOR **NEW YORK NY 10022** <u>QQ</u>Q009921490 01/07/03--01046--007 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent MARCUS, BERNARD M O. Box Number is Not Acceptable) 2851 HAMMONDVILLE ROAD POMPANO BEACH FL 33069 Suite, Apt. #, Etc. Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agen

11. I certify that I am 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 on this application 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## NuWeb Solutions, Inc. 545 Madison Avenue, Suite 600 New York, New York 10022

Tel (212) 583-0211 Fax (212) 583-9628

## VIA OVERNIGHT DELIVERY

January 6, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Reinstatement Applications for NuWeb Solutions, Inc., and

Adult Age Verification Services, Inc.

To Whom It May Concern:

I have enclosed the Reinstatement Applications for the NuWeb Solutions, Inc., and Adult Age Verification Services, Inc., together with the \$300.00 filing fee for each corporation. I request a waiver of the reinstatement fee because I did not receive the forms until December 2002.

Please contact me if you have any questions or need further information. Thank you for your assistance.

Sincerely,

NuWeb Solutions, Inc.

By: Anthony Ottaviano, Secretary