

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1282

2002 UBR
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC -2 PM 4:01

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

DOCUMENT # P97000048573

1. Corporation Name
BRITTON ENTERPRISES INC.

02 UBR

2. Principal Office Address
105 Oakwood Blvd.
Suite, Apt. #, etc.
City & State
SARASOTA, Florida
Zip
34237
Country
USA

3. Mailing Office Address
P.O. Box 218
Suite, Apt. #, etc.
City & State
Northville, N.Y.
Zip
12134
Country
USA

4. Date Incorporated or Qualified To Do Business in Florida 5/30/97
5. FEI Number 65-0761957 Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
PAUL T. BRITTON
Street Address (P.O. Box Number is Not Acceptable)
P.O. Box 218, Northville, N.Y. 12134 (679 St. Hwy 30)
Suite, Apt. #, Etc.
105 Oakwood Blvd.
City
SARASOTA
State
FL
Zip Code
34237

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Paul T. Britton Date 11/27/02
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	PAUL T. BRITTON	105 Oakwood Blvd.	SARASOTA, FL. 34237
Trs.	Linda A. BRITTON	105 Oakwood Blvd.	SARASOTA, FL. 34237

300009296763
12/02/02--01043--004 **158.75

10. 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 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: Paul T. Britton PAUL T. BRITTON 11/27/02 941-587-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)



BRITTON ENTERPRISES, INC.

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Britton Enterprises Inc. Ref: # P97000048573

Enclosed is my completed corporation reinstatement form. My check in the amount of \$158.75.

1. UBR Fee =	\$150.00
2. Certificate of Status =	<u>\$8.75</u>
Total	\$158.75

Cause:

Between relocating to the west side of the State of Florida, changing accountants and relying in the accounting firm to make the necessary address changes, it turned out that my accountants neglected to submit to you the proper address changes. Because of this, I (Britton Enterprises) never received the UBR form to process for payment.

Per my conversation with Michelle and reviewing the above with her and the fact that the form had been returned to you from the Post Office as undeliverable, she agreed to send me another form.

Note: I had tried previously to download the form from the internet but it was unreadable.

She also stated that the reinstatement fee would be waived because the Florida Dept of State had received the returned form from the Post Office.

All forms and correspondence should be mailed to:

Britton Enterprises, Inc.
P.O. Box 218
Northville, NY 12134

I thank you in advance for you consideration in this matter.

Sincerely,

Paul T. Britton
President