PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

ĂPPLICATION FOR 98-99 AR.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

FILED

99 DEC -8 PM 2:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT

1. Corporation Name

FERTILE FILMS, INC.

Principal Place of Business

Mailing Address

6238 S. ATLANTIC AVE. NEW SMYRNA, FL 32169

6238 S. ATLANTIC AVE. NEW SMYRNA, FL 32169

| If ahove address | ses are incorrect in any way, line thro | unh incorrect informati | on and enter correction below. | | | | |
|---|--|-----------------------------------|--|---|--------------------|--------------------|--|
| 2. New Principal | Office Address, If Applicable IUNTINGTON DRIVE | 3. New Mailing Office | e Address, If Applicable WARD McLEOD | Date Incorporated or Qualified To Do Business in Florida 8/1/97 | | | |
| St." Bt | OX 814 | Suite, Apt. #, etc. 284 PARK | | 5. FEI Number | | Applied For | |
| City & State SAN MARINO, CA Zip Country | | WINTER PARK, FL Z.C. Country | | 6. CERTIFICATE OF STATUS DESIRED | | | |
| 91108 | USA reet Addresses of Each Officer and/o | 32789 or Director (Florida nor | USA profit corporations must list at lea | ast 3 directors) | | | |
| Title(s) 2 | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box N | | City / State / Zip | City / State / Zip | |
| | | | | | | | |

| Title(s) | Name of Officers and/or Directors | Offi | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | | City / State / Zip | | | |
|----------|--|----------|---|-----------------|------------------------------------|-------------------|---------|--|
| DPV | WEIS, BOB | 1925 ROE | SIN ROAD | S | AN MARINO, | CA | 91108 | |
| DŞT | FREDEL-WEIS, DIANE | 1925 ROB | IN ROAD | SI | AN MARINO, | CA | 91108 | |
| | ; | | | 600 | 003106 -01/21/001 ****300.00 | 25 0106 *** | #300.00 | |
| CORI | 8. Name and Address of Current Registered Ag | jent | Name | Name and Addres | s of New Registered | Agent | | |

Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 284 PARK AVE. NORTH TALLAHASSEE, FL 32301-2525 Suite, Apt. #, Etc. SUITE B Zip Code WINTER PARK 32789

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.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

No X Yes L

(See other side for information on intangible tax.)

12. 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 filling 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 indicates on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT.

407_629_1935 Daytime Phone # Date