

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

WZ

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 APR 28 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000075177

1. Corporation Name

ZACHARY TAYLOR HOLDINGS, INC.

2. Principal Office Address

103 Commerce Street

Suite, Apt. #, etc.

Suite 100

City & State

Lake Mary, FL

Zip

32746

Country

USA

3. Mailing Office Address

103 Commerce Street

Suite, Apt. #, etc.

Suite 100

City & State

Lake Mary, FL

Zip

32746

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

8/28/1997

5. FEI Number

593496188

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

02-03 WBR

7. Name and Address of Current Registered Agent

Name

ROY R. LATHAN

Street Address (P.O. Box Number is Not Acceptable)

103 Commerce Street

Suite, Apt. #, Etc.

Suite 100

City

Lake Mary

State

FL

Zip Code

32746

900017122659
04/28/03--01019--002 **200.00

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

REGISTERED AGENT MUST SIGN

Date

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
VP	Roy R. Lathan	103 Commerce Street, Ste. 100	Lake Mary, FL 32746
Treas	Louise Lathan	103 Commerce Street, Ste. 100	Lake Mary, FL 32746

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louise Lathan Sec
4-22-03 (407) 333 9100
Date Daytime Phone #

CR2E081 (10/02)

ZACHARY TAYLOR HOLDINGS, INC.
103 COMMERCE ST. SUITE 100
LAKE MARY, FL 32746

Zach

April 23, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

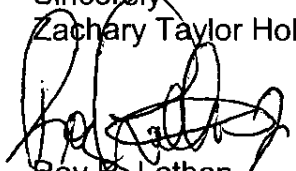
RE: Reinstatement of Zachary Taylor Holdings, Inc. Doc. # P97000075177

Dear Sirs:

Enclosed are an application for corporation reinstatement and a check for \$300.00. We did not received the renewal paperwork for 2002 and 2003 and did not realize it until this year. We ask that you waive any fees associated with the reinstatement because of this.

Thank you for your help in this matter.

Sincerely
Zachary Taylor Holding Inc.


Roy R. Lathan
Vice President