

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. Page 1



APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 Governor: **Lawton Chiles**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILED**

98 NOV 25 PM 2:16

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **P97000078377**

1. Corporation Name

**ONE SHARE STOCK EXCHANGE, INC.**

Principal Place of Business	Mailing Address
7280 W. PALMETTO PARK RD., STE. 110 BOCA RATON FL 33433	7280 W. PALMETTO PARK RD., STE. 110 BOCA RATON FL 33433



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable <b>1518 ADAMS ST.</b>		3. New Mailing Office Address, If Applicable <b>1518 ADAMS ST</b>		4. Date Incorporated or Qualified To Do Business In Florida <b>09/09/1997</b>	
Suite, Apt. #, etc. <b>#</b>		Suite, Apt. #, etc.		5. FEI Number <b>65-0779001</b>	
City & State <b>Hollywood FL</b>		City & State <b>Hollywood FL</b>		Applied For Not Applicable	
Zip <b>33020</b>	Country <b>USA</b>	Zip <b>33020</b>	Country <b>USA</b>	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRESIDENT	SUSAN McCrander-Williams	1518 ADAMS ST.	Hollywood, FL 33020

200002703742--1  
 -12/04/98--01104--008  
 \*\*\*\*150.00 \*\*\*\*150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

HARRIS, MICHAEL D  
 712 US HWY. 1, STE. 400  
 N. PALM BEACH FL 33408

Name **Susan McCrander-W. Williams**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1518 ADAMS ST**  
 Suite, Apt. #, Etc.

City **Hollywood** State **FL** Zip Code **33020**

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 **Susan McCrander-Williams** **WRFD**  
 REGISTERED AGENT MUST SIGN

Date **11/23/98**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes  No

(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 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)(f), 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: **Susan McCrander-Williams** **WRFD**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**SUSAN McCRANDER-Williams**

Date **11/23/98** Daytime Phone # **954-927-6967**

CR2E040 (9/98)

Page 2



November 23, 1998

Divisions of Corporations  
Annual Report/Reinstatement Section  
P O Box 6327  
Tallahassee, FL 32314

**RE: One Share Stock Exchange, Inc / Document # P97000078377**

Dear Sir or Madam:

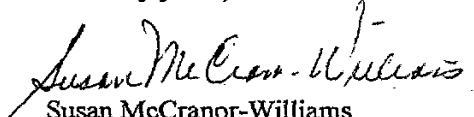
Due to the corporation's address change and reorganization of structure, the 1998 annual report for the Florida Department of State was never received by this office.

I have indicated a change of address and registered agent on the enclosed form. Kindly make the appropriate changes for future mailings.

Enclosed please find our check numbered 1018 in the amount of \$150.00 for 1998 Annual Report Fee and Corporate Supplemental Fee.

Thank you for your understanding and attention in this regard.

Sincerely yours,

  
Susan McCranor-Williams  
President