PLEASE READ ALL INS	TRUCTIONS	BEFORE C	OMPLETI	NG THIS FORM.	
WAXK (FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		APPROVED OF PANIL FILED		
DOCUMENT # P97000104016			98 DEC 18 AM II: 01		
1. Corporation Name MRH CAPITAL, INC.			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address					
X NAMES OF STANDAR AND					
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			4 Data Income	areted as Outlified	
3042 N. Federal Hwy. 3042	N. Federal Hwy. 3042 N. Federal		Date Incorporated or Qualified To Do Business in Florida 12/10/1997		
	d Floor		5. FEI Number	100 4 7 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
1	Lauderdale.	Florida	6.	\$6.75 Additional Fee required	
33306 U.S.A. 333	306	U.S.A.		OF STATUS DESIRED [] for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (F Title(s) Name of Officers and/or Directors	Stre	eet Address of Each		City / State / Zip	
Tritle(s) and/or Directors Glocal Officers 2 (Do NOT Use Po		icer and/or Director Post Office Box Nu	mbers)	4	
HARRIS, MARK R 2300X EAST KASYOKA		OLASXBOUMENAF	XO X	X BESEC JENNAL STEEDER KINDER	
P HARRIS, MARK R. 3042 N. F. Third Fl.			wy.	Ft.Lauderdale, FL 33306	
			21	000027240827 -12/28/9801142011 ****150.08 ****150.90	
8. Name and Address of Current Registered A	ment	 	9. Name and A	Address of New Registered Agent	
Name Ma			rk R. Harris		
HARRIS, MARK R **********************************		Street Address (F	Street Address (P.O. Box Number is Not Acceptable) 3042 N. Federal Hwy.		
FORTMANDERDAYER GLOSSON Suite, Apt. #, Et Third F					
City State Zip Code FL 33306					
10. I, being appointed the registered agent of the above named composition and affiliar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 12/11/98					
11. This corporation owes or has paid the current year (See of the size infinitement on Intangible Personal Property tax due June 30. Yes No					
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 can be 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: 12/11/98 (954)563-1409 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Mark R. Harris					

0045365 AF



First Liberty Investment Group Private Clients

December 4, 1998

Member NASD-SIPC - MSRB

Division of Corporations Annual Reports Filing P.O. Box 1500 Tallahassee, FL 32302

Re:

Document No. P97000104016 (5)

FEI Number 65-0802473

Dear Sirs:

In June of 1998, we received a Second Notice indicating that a \$550.00 fee was due for the filing of our Annual Report. We immediately contacted someone in your office by the name of Tom, and explained to him that we had not received the First Notice, as we had moved our offices, and somehow it must have gone astray. Tom told Leisha Pallett, our administrative assistant at that time, that she should send a check in the amount of \$150.00, and that it would be taken care of, which she did.

However, the check was apparently returned to that same office from which we moved. By the time we realized that this had still not been attended to, Ms. Pallett (of our office) had left our employ. Unfortunately no one knew that this matter had not been resolved until very recently, when it was brought to our attention.

I called the Division of Corporations, explaining the situation by telephone, and was told we had to complete a Reinstatement form. According to the list of fees on the back of the form, we are now responsible to pay \$750.00. We would like your assistance in this matter, and request that you look into our file to see what activity took place regarding this issue. It seems unfair that when Ms. Pallett spoke to Tom at your office, he confirmed that we needed to only submit \$150.00. However, when this was done, it was rejected. (Please refer to Ms. Pallett's letter to Tom dated July 2, 1998, a copy of which is attached.) We feel we had made every effort to resolve this matter months ago, and are now being penalized.

Should you require any further information, please call Petra Kalil at (954) 563-1409. Please also note that our **new** address is: 3042 N. Federal Highway, Third Floor, Fort Lauderdale, FL 33306.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Petra Kalil MRH Capital, Inc.