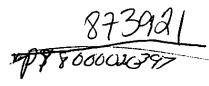
FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 25, 2002 8:00 am Secretary of State DOCUMENT # P98000020397 1. Entity Name ADVANCED CONCEPTS FINANCIAL, INC. 09-25-2002 90124 030 ***150 00 Principal Place of Business Mailing Address WEST PALM BCH 11300 US HWY ONE JUPITER FL 33477 SUITE \$66 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0831173 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STELZEL, JIM Street Address (P.O. Box Number is Not Acceptable) 16780 HAYNIE LANE JUPITER FL 33478 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Delete TITLE ☐ Addition STELZEL, JIM NAME NAME 16780 HAYNIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Advanced Concepts Financial, Onc.



September 20, 2002

COPY - of letter mailed to IRS on September 21, 2002

Internal Revenue Service Attn.: Ms. N. Skinner

Dept. Manager, Input Correction

Ogden, UT 84201

Taxpayer ID# 65-0831173 for tax period ended 12/31/01

Dear Ms. Skinner:

The reason for the requested 1120 filing extension and the long delay before actually filing the company's 2001 return was due to the following reason:

Even though Advanced Concepts is a corporation, I am the only employee. In late December 2000, I suffered a subarachnoid hemorrhage (ruptured aneurysm in the brain). Normally 67% of the individuals stricken with this condition die and of the remaining 33%, 50% of those are permanently disabled. I have been extremely fortunate in being able to recover, but it has been a slow process and quite frankly the enclosed tax return had to relegated to a lower priority. If you need verification of the medical condition, I will be happy to forward the names of the attending physicians in West Palm Beach and Miami, Florida.

I thank you for your understanding.

Sincerely,

James Stelzel

Enclosure: 2001 U.S. Corporation Income Tax Return

Advanced Concepts Financial, Onc.

873921

September 20, 2002

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Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Taxpayer ID# 65-0831173 2002 Uniform Business Report

Dear Sir or Madam:

The reason for the delayed filing is twofold. The first reason is I moved the office that the form was mailed to and the second reason is because of the medical condition I suffered. I actually just visited the old office a short time ago and picked up all of the old mail. Please refer to the attached letter mailed to the IRS and I believe it will explain everything.

I hope this answers any questions why I never received and processed the form on time. I wish to thank you in advance for your understanding.

Sincerely,

James Stelzel

Ilm Stelgel

Enclosure: Copy of IRS Letter