TAVARES, INC.

2. Principal Office Address  1401 Brickell Avenue, Sûite 340  1401 Brickell Avenue, Suite 340							
Suite, Apt. #, etc. Suite 340			Suite, Apt. #, etc. Suite 340		4. Date Incorporated or Qualified To Do Business in Florida April 24, 1998		
City & State Miami, Florida 33131			City & State Miami, Florida 33131		<b>5.</b> FEI Number 65–0907141		Applied For Not Applicable
Zip		Zip 33131	Country U.S.			Additional Fee required Certificate of Status	
	Name ROBERT W. STEWART, P.A.  Street Address (P.O. Box Number is Not Acceptable) 999 Brickel1 Avenue  Suite, Apt. #, Etc. Suite 1006  City Mianni  State FL  Zip Code 33131						
<b>8.</b> I, being <i>i</i>	appointed th	registered agent of the abo	ove named corporation, am	familiar with and accept the	obligations of section 607.0505 o	or 617.0503, F.S.	

Signature of March 16, 2001 Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director PD WILLIAM N. ROSS Miami, Florida 33131 1401 Brickell Avenue, Suite 340 SD TERESA PENICHET Miami, Florida 33131 1401 Brickell Avenue, Suite 340 STATEMENT 2000

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 371-3500

Daytime Phone #

Date



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2001

ZETHUS LTD 1401 BRICKELL AVE., SUITE 340 MIAMI, FL 33431

SUBJECT: ZETHUS LTD Ref. Number: A98000001136

We have received your document for ZETHUS LTD and check(s) totaling \$437.50. However, your check(s) and document are being returned for the following:

The fee to file the enclosed annual repert/uniform business report is \$526.25. If a certificate of status is desired, please add an additional \$8.75. The basic annual report/uniform business report filing fee is figured at the rate of \$7.00 per thousand on the actual capital contribution plus a supplemental fee of \$88.75 pursuant to s. 607.193, Florida Statutes, effective 1/1/97. The filing fee shall be no less than \$141.25 (\$52.50 + \$88.75) and no more than \$526.25 (\$437.50 + \$88.75).

Our records reflect a general partner listed on your annual report/uniform business report form was administratively dissolved or its certificate of authority was revoked by this office. Because section 620.177, F.S., requires all non-individual general partners to be active on our records, the general partner must be reinstated before we can process your limited partnership annual report/uniform business report form. Enclosed please find the appropriate form and instructions to reinstate the general partner. Please note the fees to reinstate the general partner total \$900.00.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 201A00010900

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LAW OFFICES

## ROBERT W. STEWART, P.A.

999 BRICKELL AVENUE, SUITE 1006 MIAMI, FLORIDA 33131 WWW.RWSPA.COM

MARIA C. STEWART,\*

TELEPHONE: (305) 358-7272 FACSIMILE: (305) 358-7755

EMAIL: MSTEWART@RWSPA.COM EMAIL: RSTEWART@RWSPA.COM

ROBERT W. STEWART, \*\*

ADMITTED FLORIDA AND ILLINOIS \*\* ADMITTED FLORIDA AND DISTRICT OF COLUMBIA

March 16, 2001

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporation Registration Section 401 East Gaines Street Tallahassee, Florida 32399

RE: Tavares, Inc.

Dear Sir or Madam:

Pursuant to your correspondence of February 21, 2001 (a copy of which is enclosed) enclosed herewith please find the duly completed and executed Corporation Reinstatement form for the above-referenced entity. You will also find enclosed Tavares Inc.'s check in the amount of Nine Hundred Dollars and 00/100 (\$900.00) representing the reinstatement fee set forth in your letter.

I trust that this filing will now enable you to reinstate the company. In the event my understanding is incorrect, please contact the undersigned immediately.

Sincerely,

Claire M. Scott, Legal Assistant

:cms Enclosures

cc: Tavares, Inc.