| <u></u>   | PLEASE RI   | EAD ALL INS              | TRUCTION  | NS BEFORE  | COMPLET                                     | TING THIS FOR   | · M             |           |  |
|---|---|--------------------------|---|--|---|---|-----------------|-----------|--|
| •.  | PPLICATION<br>FOR<br>NSTATEMENT   | FLORID                   |   | IENT OF STATI<br>i <b>ith</b><br>f State   | <del></del> 1                               | FIĽED   |                 |           |  |
|   | CUMENT # P98  |                          |   |  | 02 NOV 13 PM 3: 43                          |   |                 |           |  |
| SUNSHINE RARITIES, INC.   |   |                          |   |  |   | SECRETARY OF STATE TALLAHASSEE, FLORIDA   |                 |           |  |
| Principal Place of Business Mailing Address                     |   |                          |   |  |   |   |                 |           |  |
| DELRAY  | <del>lray lakes</del> -dr<br><del>Beach FL 3344</del> 4   | BOCA RATO                | P.O. BOX 970054<br>BOCA RATON FL 33497                            |  |   | )   |                 |           |  |
| If above<br>2. New P  | addresses are incorrect in any way, rincipal Office Address, If Applicable  | line through incorrect i | nformation and en   | ter correction below.  |   |   |                 |           |  |
| Suite, Apt.   |   |                          | New Mailing Office Address, if Applicable     Suite, Apt. #, etc. |  |   | orated or Qualified<br>ness in Florida  | 05/06/1998      |           |  |
| 1953 W. Atlantic Ave.   |   |                          |   |  | 5. FEI Numbe                                | CE 0054440  | Applie          | d For     |  |
| Déiray Beach, FL  |   | City & State             |   |  | 6.  | 65-0851142  | Not Ap          | oplicable |  |
| Zip 33445 Cauntry USA   |   |                          | Zip Coul  |  | CERTIFICATE                                 | CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status |                 |           |  |
| !   | and Street Addresses of Each Office   |                          |   |  |   |   |                 | <u> </u>  |  |
| Title(s) Name of Officers and/or Directors                      |   |                          | Street Address of Each Officer and/or Director                    |  |   | City / State / Zip  |                 |           |  |
| P DEMPSEY, JAMES  |   | <del></del>              | 1020 DELRAY   | LAKES DR   | DELRAY BEACH FL 33444                       |   |                 |           |  |
| S PERICO, JILL  |   |                          | 1020 DELRAY LAKES DR  |  |   | DELRAY BEACH FL 33444   |                 |           |  |
|   |   |                          |   | ,  | **************************************      | 0008970:<br>0201055018  | 009<br>**150.00 |           |  |
|   |   |                          |   | ·  |   |   |                 |           |  |
| 8. Name and Address of Current Registered Agent                 |   |                          |   |  | 9. Name and Address of New Registered Agent |   |                 |           |  |
| DEMPSEY, JAMES<br>1020 DELRAY LAKES DR<br>DELRAY BEACH FL 33444 |   |                          |   | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City   State   Zip Code |   |   |                 |           |  |
| 10. I, being Signature of Registered A                          | appointed the registered agent of the   | e above named corpor.    | azol  |  | ligations of Sectio                         | <b>         </b>  |                 |           |  |
| owed by 1   | hat I am an officer or director or the tatement application, the reason for the corporation have been paid and oplication is true and accurate, and n | the names of individua   | als listed on this fo   | orate name satisties tr  | ie requirements o                           |   |                 |           |  |

SIGNATURE: VICENIA TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR Daytime Phone #

## Traylor, Gratton, Beaumont & Kocielko, L.L.P.

A Partnership of Professional Associations
Certified Public Accountants

MAIN OFFICE: 1260 South Federal Highway, Suite 101 Boynton Beach, Florida 33435 Telephone 561.737.7900 Facsimile 561.737.7924

NORTH OFFICE: 4400 PGA Boulevard, Suite 700 Palm Beach Gardens, Florida 33410 Telephone 561.622.5355 Facsimile 561.776.8751

October 28, 2002

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Sunshine Rarities, Inc. - 65-0851142

Dear Sir or Madam:

We are the accountants for the above referenced corporation and have been asked to respond to the following matter.

It has just come to our client's attention that their corporation has been administratively dissolved due to non-filing of their 2002 annual report. Due to changes in bookkeepers and office location, the report filing was overlooked. We are respectfully requesting a one-time abatement of the reinstatement penalty. Enclosed please find a check in the amount of \$150.00.

We appreciate your attention in this matter.

Sincerely,

TRAYLOR, GRATTON, BEAUMONT & KOCIELKO, L.L.P. Certified Public Accountants

Stacey L. Accardi. Partner