FILED OF

| DOCUMENT # P98000066286 1. Entity Name | | | | SEBRETAKY DE STATE. TALBAHASSEE! FLORIDA | |
|--|---|--|--|--|--|
| Federico Balet, Inc. | | | | | |
| Principal Place of Business | Mailing Address | | | | |
| | | | | 800004610658- -09/25/01010831 | |
| 2. Principal Place of Business | -3. Mailing Address | | | ****150-00 *****15 | |
| 1 4000 Georgia Avenue | 4000 Georgia A | venue | | | |
| Suite, Apr. *, etc. | 26 Suite, Apt. #, etc. | | | | |
| 2 | | | | 4. PEI Number Applied For | |
| City & State West Palm Beach FL | City & State West Palm Beac | . FI | | 4. PEI Number Applied For 65-0855054 Nor Applied | |
| Zip County | | Coun | ty | | |
| 21p County 1 33405 [25] | 28 Zip 33405 | 3001 | • | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| 6. Name and Address of Current I | Registered Agent | T | | 7. Name and Address of New Registered Agent | |
| | | | Corporate (| Creations Network Inc. | |
| Jeffrey Balet | | | 82 Street Addre | ta (P.O. Box Number is Not Acceptable) | |
| 4000 Georgia Avenue | | } | | Street #200 | |
| West Palm Beach, FL 33405 | | | 83 941 FOURTH | EL WZOO | |
| | | | 04 M | | |
| Courtell | redicas - fulle | es cufres | P. Registered Agen | A A A | |
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Florida Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Federico Balet, Inc.

Enclosed are the following:

- 1. Uniform Business Report for the corporation referenced above.
- 2. \$150.00 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us. Thank you.

Sincerely,

By: Veffrey Bale

Name:

Title:

Director of Feberico Balet, Inc.

9/13/01

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