FÓR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # P98000072799 02 DEC 23 AM 10:-07 1. Entity Name MATERIALS CONSULTING, INC. SECRETARY OF STATE DO NOT WRITE IN THIS SPACE **600009634826** 12/23/02--01051--002 **150.00 2. Principal Place of Business 3. Mailing Address 3rd Ave. P. O. Box 177 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Fargo; GA-City & State 4. FEI Number Applied For GAFargo, 59=3527265 Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional 31621 USA ... 31621 USA 7. Name and Address of Current Registered Agent Phillip W. Price DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 753 N. Citrus Ave IN THIS SPACE ^{City} Crystal River 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. Phillip W. Price January 1 - May 1 Fee & \$150.00 9. This corporation is eligible to satisfy its tintangible After May 1: Fee is \$550.00 Amended UBR is \$61.25 Tox filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 1171.6 P.D CR2E034B (12/01) HAME Kennie M. Day Srd Ave. GA 31621 NAME "=" STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP: DILE HAME MAME STREET LADIDRESS STREET ADDRESS CITY ST- BP. . TITLE MANIE NAME: STATET ADDRESS STREET ADDRESS DO NOT WRITE CIEV. ST. ZIP CITY ST ZIP. DitE BILE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CITY ST ZIE. THE ditte STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THEE BÉG. NAM NAME : STREET ADDRESS STREET ADDRESS CHY-ST-742 CHY-ST-ZIP 13. Thereby certify that the information supplied with this filing does yet 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

Kennie M. Day

12-1-02

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MATERIALS CONSULTING, INC.

P. O. BOX 177 FARGO, GA 31621

November 6, 2002

Jim Smith, Secretary of State **FLORIDA DEPARTMENT OF STATE** PL-02, The Capitol Tallahassee, Florida 32399-6500

RE: Corporate Annual Report

Dear Secretary of State:

This letter is to appeal to you to waive the penalties and fees for reinstatement. I am the president of Materials Consulting, Inc. and I moved twice in the last year. I never received the original renewal notice, nor the first warning of termination. For these reasons I respectfully request that you accept my corporate annual fee of \$150, as all the previous notices were apparently lost in the mail. If this payment and explanation of reasonable cause is not sufficient, I will not be able to afford to maintain the corporation.

Thank you for your consideration.

Kennie M. Day

President

Enclosure