\$00₺ FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State **DOCUMENT # P98000073993** 06-11-2002 90393 006 ***150.00 07-28-2002 90176 018 ***150.00 1. Entity Name BLACK DOVE, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 423 BAYFRONT PLACE Mailing Address 0 7TH AVENUE S. 340 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State NAPLES. City & State NAPLES 4. FEI Number 593528841 Applied For FLNot Applicable 34102 Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent PETER D. WALLACK, GUALARIO & LICHT, DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 791 TENTH STREET SOUTH IN THIS SPACE Zip Code 34102 NAPLES 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. PETER D. WALLACK 7/23/02 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PRESIDENT CR2E034B (12/01 TITLE TITI F HILTRUD GNIESER NAME NAMÉ S 340 7TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME NAME: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP. TITLE NAME STREET ADDRESS STŘEET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE. NAME ' 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 of 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 conformation 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 on an attachment with an address, with all other like empowered.

HILTRUD GNIESER

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/02

(239) 261-3683

Daylime Phone #

FILED

SIGNATURE:

SIGNATURE

allachment

GUALARIO & LICHT, P.A. 18

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ANTHONY J. GUALARIO, CPA MICHAEL A. LICHT, CPA PATRICIA A. ANDREWS, CPA

MEMBERS:

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 23, 2002

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

RE: 2002 UBR for Black Dove, Inc., FEI# 59-3528841.

Dear Sir or Madam:

I am writing with regard to the above named corporation who has engaged our firm to handle its accounting and tax matters. The former registered agent for Black Dove, Inc., Mr. David J. Szeprunch, Esq., has closed his offices here in Naples. It appears, from an investigation at your web site, that Mr. Szeprunch may have received the preprinted UBR for Black Dove, but never filed it on behalf of the corporation.

In addition, the employee who maintained the books for Black Dove, left the firm in April 2002, which caused this matter to be left undiscovered to this point.

Please find enclosed a completed 2002 Uniform Business Report for Black Dove, Inc. Also included is a check in the amount of \$150.00 for filing fees. Due to this corporation's prior record of timely filing, and the fact that there was "reasonable cause" for the current oversight, I respectfully request that any additional fees associated with filing the Uniform Business Report after May 1, 2002 be waived.

Please feel free to contact me if you have any questions or concerns. Thank you for your kind assistance in this matter.

Sincerely,

Potor D. Wollook

Cc: Hiltrud Gnieser, Black Dove, Inc.