## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM SECRETARY OF STATE TALLAHASSEE, FLORIDA OI OCT 18 PM 1: 02 STELLASOL, INC.

10.12.01

Date

Daytime Phone #

Mailing Address

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

5601 COLLINS AVENUE. PHI

Principal Place of Business

5601 COLLINS AVENUE, PHI

SIGNATURE:

SIGNATURE AND

MIAMI BEACH FL 33140			MIAMI BEACH FL 33140			L LEBIZO DE 210 IRINI EDIZI BOZZI BOZZI BOZZI BOZZI ZBOLO BOZZI BOZZI BOZZI BOZZI BOZZI BOZZI BOZZI BOZZI BOZZ Bozzi		
If above a	addresses are	incorrect in any way, line ti	nrough incorrect is	nformation a	nd enter correction below.			
				ing Office Address, If Applicable		Date Incorporated or Qualified     To Do Business in Florida     O0454000		
Suite, Apt. #, etc. Suite, Apt. #						5. FEI Numbe	09/15/1998 Applied For	
City & State - Cl			-City & State	-City & State			65-0862910 Not Applicable	
Zip Country			Zip Country		Country	6. CERTIFICATE OF STATUS DESIRED (58.75 Additional Fee required for a Certificate of Status		
7. Names	and Street Ac	dresses of Each Officer and	d/or Director (Flo	rida nonprof	it corporations must list at le	east 3 directors)		
Title(s)	2		Street Address of Officer and/or Dir			City / State / Zip		
Ρ.	CASTELLANO, MICHEL			5601 COLLINS AVE PH1			MIAMI BEACH FL 33140	
<b>S</b> .	BERNSTEIN, MICHELLE			2420 FLAMINGO DR APT 4			MIAMI BEACH FL 33139	
T	GARZO, FABIO			650 WEST AVE APT 2409		÷	MIAMI BEACH FL 33139	
0 .	LAU, ESTHER			3660 NE 166 ST APT 308			N MIAMI BCH FL 33160	
						nr.	1000466248 <b>6</b> 2—5	
							-11/01/0101035012 ****150.00	
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent		
-	•				Name	Name .		
CASTELLANO, MICHEL					Street Address (	Street Address (P.O. Box Number is Not Acceptable)		
5601 COLLINS AVENUE, PH1 MIAMI BEACH FL 33140					Suite, Apt. #. Etc	Suite, Apt. #, Etc.		
MIMMI DEACH FL 33140								
<u>.</u>					City State Zip Code FL			
10. I, bein	g appointed th	ne registered agent of the at	ove named corpo	oration, am fa	amiliar with and accept the	obligations of Sect	ion 607.0505, F.S.	
t"		//						
Signature of SIGNATINE DEDICALIRED Date 10.15.01								
<del></del>			REGISTERED AG	ENT MUST	SIGN			
this rein	nstatement ap	plication, the reason for dis-	solution has been	eliminated, i	the corporate name satisfie:	s the requirements	apter 607 or 617, F.S. I further certify that when filing sof section 607.0401 or 617.0401, F.S., that all fees	

## STELLASOL INC.



To: FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

October 15, 2001

## REF. Document # P98000079565

To Whom It May Concern: \_\_

Please find attached check # 6067 in the amount of \$ 150.00 for payment of the annual corporation fee.

We respectfully request the waiver of the reinstatement fee, for not having received the original form.

Regards,

Fabio Garzo Officer

> 455 OCEAN DRIVE MIAMI BEACH FL 33139 TEL 305 535 8882 FAX 305 535 6680

in the company of the