

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

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P98000084654

1 Corporation Name

CHEED CARN OF STATE CORPORATION

NEW CENTURY VENTURES, INC.						93 UCT 25	M 9: 16		
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Principal Place of Business Making Address 477, Madison Ave. 6th Floor New York, NY 10022						7000030332574 -11/02/9901108019 ****150.00 ****150.00			
			ng Office Address, if Applicable fadison Ave.			4. Date incorporated or Qualified To Do Business in Florida 10/1/98			
l			etc. Floor			S. FEI Number Applied For			
Ne Ne			w York, NY		62-1334950 Not Applicable 6. CERTIFICATE OF STATUS DESIRED				
7 Names a	and Street Add	dreases of Each Officer and		rida nonarel	it corporal	ions must list at lea			
Tries)	2	Name of Officers and/or Directors			Stre	el Address of Each cer and/or Director a Post Office Box N)	4 City	i State i Zip
Pres	Marvi	n E. Greenfield		477 Ma	dison	Ave-6th F	loor	New York, NY	10022
V.P.	Paul I	Rosen	1 N.E. First St- S						
V.P.	Tom Martin			1975 Woodlake Rd.				Midway, KY 40347	
Sec'y	y Judith Kardos			477 Madison Ave. 6th Floor			h Floor	New YOrk, NY	10022
Treas.	. Frederick Hochman			4302 Gator Trace Drive			ive	Ft. Pierce, FL 34982	
Ass't Sec'y	Barba	ara Greenfield		477	Madi	son Ave6	th Fl	New York, NY	10022
		e and Address of Current	Registered Ag			Name	9. Name and Address of New Registered Agent		
HOWARD BREGMAN GREENBERG TRAURIG, PA				Street Address (P.O. Box Number is Not Acceptable)					
777 S. FLAGLER DRIVE SUITE 300 - EAST TOWER WEST PALM BEACH, FL 33401					Suité, Apt. 4. Bic. City Sinte Zip Code				
ļ		•	ove named corp	oration, am I	amiliar wit	h and accept the o	bligations of Seci	on 607,0505, F.S.	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent									
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No									
12 i certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when liting this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under path.									
SIGNAT	TURE:	July GNATURE AND TYPED OR PR	T G		TICER OR D	HARCTOR	10/11	199 20	2-707-4562 Daylame Phone 1

Office of the Undersigned

477 Madison Avenue, Sixth Floor • New York, NY 10022 • Tel: 212-207-4580 • Fax: 212-207-3693

October 18, 1999

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

RE: New Century Ventures, Inc..

<u>Document No. P98000084654</u>

To Whom it may concern:

As per my telephone conversation with your representative Stacy this morning, I am enclosing the Application for Reinstatement relative to the above referenced corporation along with our check in the amount of \$150 for the annual report fee.

As was discussed in our conversation, we had never received our annual report forms which were mailed out by your office and therefore should not be held responsible for the dissolution of the Corporation or the reinstatement fees. I was assured that we would not be responsible for reinstatement charges and was advised to simply complete the attached form and mail along with the usual fee of \$150 for the annual report.

Your attention to this matter would be greatly appreciated, and if possible we would also appreciate a confirmation or notice advising us that the matter has been resolved.

Thank you.

Sincerely yours,

NEW CENTURY VENTURES, INC.

Judith Kardos Secretary

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