


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>APPLICATION FOR REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED  99 NOV 18 PM 4:13  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>DOCUMENT #</b> P98000086207 1. Corporation Name  <b>ASSET MANAGEMENT INTERNATIONAL, INC.</b>		900003053279--1 -11/24/99--01002--003 ****150.00 ****150.00			
Principal Place of Business 10440 Southwest 156 Street Unit 7112 Miami, FL 33196		Mailing Address the same			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		4. Date Incorporated or Qualified To Do Business in Florida 10/08/98  5. FEI Number 65-0868103 Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status				7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)	
1	Title(s)	2	Name of Officers and/or Directors	3	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
			Morey, Alan A		10440 Southwest 156 Street Unit 7112
8. Name and Address of Current Registered Agent AmeriLawyer 343 Almeria Avenue Coral Gables, FL 33134			9. Name and Address of New Registered Agent Name Spiegel & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Suite, Apt. #, Etc. City Coral Gables State FL Zip Code 33134		
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 By: <u>Natalia Utrera, Vice President</u> Date: <u>11/17/99</u>					
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes <input type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
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 filing 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 oath.					
SIGNATURE: <u>Alan A. Morey</u> 11/6/99 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

CR2E040 (1/98)

**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI-DADE )

1. Alan A. Morey is the President of ASSET MANAGEMENT INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
5. ASSET MANAGEMENT INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

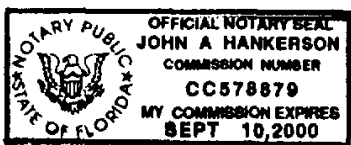
Dated: 6 day of November, 1999

**FURTHER, AFFIANT SAYETH NOT**

ASSET MANAGEMENT INTERNATIONAL, INC.

By: \_\_\_\_\_

Alan A. Morey, President



**SWORN AND SUBSCRIBED**

before me this 6 day of November, 1999.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
Printed Name: John A. Hankerson  
Commission Expires: 9-10-2000