FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

DOCUMENT # P99000023479 1. Entity Name FILED Four Stars Medical, Inc. 02 FEB 13 PH 12: 22 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLATIASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 7750 West 24th Avenue 7750 West 24th Avenue Suite, Apt. #, etc. #18 Suite, Apt. #, etc. #18 DO NOT WRITE IN THIS SPACE Çity & State Hialeah, FL City & State Hialeah, FL 4. FEI Number Applied For 65-0902959 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33016-5660 33016-5660 USA USA 7. Name and Address of Current Registered Agent Nydia Sariego DO NOT WRITE IN THIS SPACE ^{City} Hialeah 33015 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. Nydia Sariego 02/12/02 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 Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61,25 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. President - Nydia Sariego TITLE 000005022720----02/27/02--01010--006 ****308.75 ****308.7 18888 NW 77th Court NAME STREET ADDRESS STREET ANDRESS Hialeah, FL 33015 CITY-ST-7IP CITY-ST-ZIP TISLE Secretary - Jeanette A Padilla NAME NAME 18888 NW 77th Court STREET ADDRESS STREET ADDRESS Hialeah, FL 33015 CITY-ST-ZIP CRTY-ST-ZIP TITLE TITLE Treasurer - George Sariego NAME NAME 13511 SW 10th Place STREET ADDRESS STREET ADDRESS DO NOT WRITE Davie, FL 33325 CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 or trustee empowered to execute this report in 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. Jeanette A Padilla (305) 698-5311

Daytime Phone #

Tel: 305-698-5311 Fax: 305-698-5310 FSMedInc@aol.com



7750 West 24th Ave #18
Hialeah, FL 33016

February 12, 2002

Division of Corporations Tallahassee, FL

RE:

Four Stars Medical, Inc. Document # P99000023479

To Whom It May Concern:

This letter is regarding the status of the above referenced corporation. I would like to request that the reinstatement fee be waived. The reason for my request is because we have never received the Uniform Business Report for the past year 2001, or for the current year. I believe that the reason we had not received might very well be because the mailing address filed in our corporation is no longer valid. The former mailing address on the corporation was my former home address, in which we moved from late December of year 2000. We, the officers of Four Stars Medical, Inc. were totally confident that our company was in active status until we were in the process of making a financial transaction and our application was denied due to our company being inactive. If this had not occurred, we would have not known our company was inactive. We regret this situation and ask for your consideration in waiving this fee. I have enclosed the annual report fee for the past year as well as the current one, and also included the fee of \$8.75 for the certificate of status. We realize that it is our responsibility to ensure the active status of corporation. However, we would greatly appreciate your assistance in this matter, for this could negatively affect our relationship with our customers. If you need any further information, please feel free to contact our office at your convenient time.

Jeanette A. Padilla

Secretary