03-28-2002 90800 001 *** 150.00 03-28-2002 90800 002 ***150.00 P99000028830

02 APR -2 AM 9: 18

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000028830** SECRETARY OF STATE 1. Entity Name TALLAHASSEE, FLORIDA AMBOLLY ENTERPRISES, INC. Principal Place of Business Mailing Address 3575 WEBBER STREET, STE. 102 1226 42 ST SARASOTA FL 34234 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address P.O. Box 850 5305 Oakland Hill Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FFI Number 65-0904209 OSPIE, Sarabota مه ۱۵۰ Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 34234 Sarabote Sarage 34 229-0850 Fee Beguired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Lang dom, LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 2141 S. TAMIAMI TRAIL VENICE FL 34283 City Woko-is Zip Code 31275 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. FILE-NOW!!! FEE:19:\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Defete MILE ☐ Change ☐ Addition KNIGHT, JAMES R HALLE NUME 1226 42 STREET STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KNIGHT, LINDA S MALEF MAME STREET ADDRESS STREET ADDRESS **1228 42 STREET** C07-SY-78 CITY-ST-7P SARASOTA FL 34234 TITLE ☐ Delete TITLE ☐ Change Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-DP TIFLE TELE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY+ST-78 CHY-ST-7P IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-20P CITY-ST-ZP 1177E October TITLE Change Addition

13. I hereby certify that the information supplied with this fitting closs not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under cath; that I am an officer or director of the corporation 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7P

H Pro SIGNATURE: X

WAF

STRICET ADDRESS

CITY-ST-ZIP

p99000028830

March 8, 2002

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

RE: Corporation Re-Instatement

To Whom It May Concern:

Please be aware that we filed our corporate annual report last year in the month of February (copy enclosed) yet our check was never cashed. When we went to our accountant this year, he informed us that we were administratively dissolved due to not filing the report. Could you please reinstate our corporation and not assess the fines for not filing. We are not sure of why you did not receive the report for last year as we did not receive it back. We have also enclosed a check for the filing fee for last year as well as a check for the filing fee for the current year. If you have any questions, could you please contact our accountant (Allen E. Langdon, Ph.D.) at (941) 966-7829.

Thank you in advance for your consideration on this matter.

Sincerely,

James R. Knight – President Ambolly Enterprises, Inc. Doc # P99-000028830 5305 Oakland Hill Avenue

Sarasota, FL 34234