FOR PROFIT CORPORATION

FILED Sep 09, 2004 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P99000048992 1. Entity Name 09-09-2004 90011 042 ***150.00 Toby Neverett Auctioneers, Inc. とせいひせんぐい DO NOT WRITE IN THIS SPACE Principal Place of Business 23097 SW 59 WAY 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0988787 Not Applicable Boca Raton, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33428 Fee Required 7. Name and Address of Current Registered Agent Name Neverett, Toby W. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Boca Raton, FL 33428 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE January 1 - May 1/Fee is \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE Director President NAME NAME Toby W. Neverett STREET ADDRESS STREET ADDRESS F 23097 SW 59 Way 33428 CITY-ST-78P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does 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 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an address, with all other like empower attachment with ar

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-78P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

NAME

ED OR PRINTED NAME OF SIGNING OFFICER

Acy 3/- 04
Daty Daytime Phone #

CR2E034B (12/02)

ATTACHMENT JUL84209

APPROVO = 48999

Arnold M., Gotthilf

ACCOLINIANTS & TAX CONSULTANTS

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Toby Neverett Auctioneers, Inc. Annual Report

Dear Sirs:

Enclosed is the Annual Report and a check for \$150.00 for the above referred to Corporation.

We previously phoned your office to request that an Annual Report be sent to us because it had not received been received before this.

We were told that the form would be mailed to us and to complete it and return it with a check for \$150.00, and request that the penalty be waived.

We respectfully request that the penalty be waived.