PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE, FILED Katherine Harris Secretary of State 02 APR 22 PM 5: 31 DIVISION OF CORPORATIONS DOCUMENT # S16619 SECRETARY OF STATE TALLAHASSEE, FLORIDA SOUTH SEAS SAFARIS, INC. 2. Principal Office Address 3. Mailing Office Address 34 Sycamore Cir. 34 Sycamore Cir. Suite, Apt. #, etc. Suite, Apt. #, etc. (N.A.) porated or Qualified City & State Ormand Beach, Fl. Ormand Beach, Fl. 5. FEI Number 32174 USA. 32174 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name Ann Woolf 100005419021-Street Address (P.O. Box Number is Not Acceptable) 05/01/02 - 01088 34 Sycamore Cir. ****300.00 ****30**0**.00 Ormond Beach Zip Code 32*1*74 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 3/28/02 RESISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip Ø. WOOLF, THOMAS 34 Sycamore Circle Ormand Beach, F132174 WOOLE, ANN D WOOLF ANDREW 494 Druid Circle Ormand Beach, F1 32176 UEGOTOS 10. 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.

3/28/02 386 · 672 · 4275

Daytime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D

South Seas Safaris, Inc. 3/29/02 ZOUT 34 Sycamore Cir. Ormond Beach, Fl. 32174

GOOD DAY,

As we have no record of having received renewal notices for 2001 or 2002 this is a request to waive the late fees. Please find enclosed a check in the amount of #300 to cover 2001 and 2002 Annual Report Fees and of #61.25/yr. and Corporate Supplemental Fees of #88.75/yr.

Regards,
Thomas D. Woolf