

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1995-1999 FOR AR



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # V34896  
 1. Corporation Name TDK RESOURCES, Inc.

Principal Place of Business Mailing Address  
9036 Winged Foot Drive  
Tallahassee, FL 32312

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 7/30/93  
 5. FEI Number 59-3121391  
 Applied For Not Applicable  
 6. CERTIFICATE OF STATUS DESIRED  \$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)	4. City / State / Zip
<u>President</u>	<u>Therany E. Kobes</u>	<u>9036 Winged Foot Drive</u>	<u>Tallahassee, FL 32312</u>
<u>Director</u>	<u>Diante Kobes</u>	<u>9036 Winged Foot Drive</u>	<u>Tallahassee, FL 32312</u>

500002793365--9  
 -03/03/99--01060--001  
 \*\*\*\*750.00 \*\*\*\*750.00  
 500002793365--09  
 -03/03/99--01060--002  
 \*\*\*\*115.00 \*\*\*\*115.00

8. Name and Address of Current Registered Agent  
Therany E. Kobes  
9036 Winged Foot Drive  
Tallahassee FL 32312

9. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 Suite, Apt #, Etc  
 City State Zip Code  
 FL

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 [Signature] Date 2/23/99  
 REGISTERED AGENT MUST SIGN

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes  No  (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)(j), 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: [Signature] Therany E. Kobes 2/23/99  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CREPORT (12-98)

(2)

**POLSTON & DEAN, P.A.**

ATTORNEYS AT LAW

SUITE 900, HIGHPOINT CENTER  
106 EAST COLLEGE AVENUE  
TALLAHASSEE, FLORIDA 32301

RICKY L. POLSTON  
JAMES J. DEAN  
BRENT A. WOODY

REPLY TO:  
POST OFFICE BOX 1836  
TALLAHASSEE, FLORIDA 32302-1836

TELEPHONE (850) 513-0404  
FAX (850) 681-0506  
E-MAIL: polston@aol.com

March 1, 1999

By Hand Delivery

Mr. Sammy Caldwell  
Division of Corporations  
Secretary of State  
Capitol  
Tallahassee, Florida 32301

Re: TDK Resources, Inc.

Dear Mr. Caldwell:

As we discussed, enclosed is a check for an additional \$115.00 pertaining to the Application for Reinstatement for TDK Resources, Inc. for the years through 1999. Mr. Kobes did not receive notice in 1995.

Thank you for your assistance. If you have any questions, please give me a call.

Sincerely,



Ricky Polston

By Hand Delivery

Mr. Dave Mann  
Division Director  
Division of Corporations  
Secretary of State  
Capitol  
Tallahassee, Florida 32301

Re: TDK Resources, Inc.

Dear Mr. Mann:

Enclosed is the Application for Reinstatement for TDK Resources, Inc. along with a check for \$750.00 for the years through 1999. I understand from my client Thierry Kobes that the fees for reinstatement will be waived.

If you have any questions, please give me a call.