PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS 89 JUH 26 TH 12: 23 V54091 DOCUMENT # ETC. LIMIY OF SOLE WILLAMASSES, FLORIDA 1. Corporation Name RUSSELL JOSEPH STUDIO. INC. Principal Place of Business Mailing Address 264 SW 14TH STREET 284 SW 14TH STREET POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3 New Maring Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 07/22/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0352410 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip STETTNER, RUSSELL JOSEPH P 284 S.W. 14TH ST. POMPANO BEACH FL 33060 ST STETTNER, CAROL ANN 284 S.W. 14TH STREET POMPANO BEACH FL 33060 300002766903---02/08/99--01013--010 ****300,00 ****300,00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name DALE, CHARLES JR Street Address (P.O. Box Number is Not Acceptable) 414 N.E. 4TH STREET FT. LAUDERDALE FL 33301 Suite, Apt #, Etc City State | Zip Code 07.0505 F.S 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations Signature of Registered Agent This corporation owes or has paid the current year Intangible Personal Property tax due June 30. 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 filting 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Daytine: Phone #



Russell Joseph Studio, Inc.

January 20, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find my reinstatement application along with a check in the amount of \$300.

I request that you waive the penalty of \$600 for the reason noted below:

 I have no record of receiving the application for filing with the Secretary of State in 1998. My address has not changed and therefore I see no reason why I would not have received the application.

As you can see from Russell Joseph Studio, Inc.'s payment history, we have paid promptly every year since 1992. There would be no logical reason for me to ignore filing again in 1998 and risk paying penalty fees.

Please accept my sincere request to waive the penalty fee based upon non-receipt of the application.

Thank you for your consideration of this matter.

Sincerety:

Carol Ann Stettner Secretary/Treasurer