

Page 2 of 2



ACCOUNT NO. : 072100000032
REFERENCE : 041412 4357259
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 150.00

ORDER DATE : February 22, 2001
ORDER TIME : 5:06 PM
ORDER NO. : 041412-015
CUSTOMER NO: 4357259
CUSTOMER: Ms. Laura R. Dunlap
Corporation Service Company
2711 Centerville Road
Suite 400
Wilmington, DE 19808

DOMESTIC FILINGS

NAME: TROPICAL HARBORS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap
EXAMINER'S INITIALS _____

RECEIVED
01 FEB 23 AM 8:57
DIVISION OF CORPORATION