

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

P514B

**CORPORATION
REINSTATEMENT**



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

APPROVED
AND
FILED

00 OCT -9 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666032

1. Corporation Name

KeyClub.net, Inc.

2. Principal Office Address

101 E. Park Blvd.

Suite, Apt. #, etc.

Suite 711

City & State

Plano, Texas

Zip

75074

Country

U.S.A.

3. Mailing Office Address

101 E. Park Blvd.

Suite, Apt. #, etc.

Suite 711

City & State

Plano, Texas

Zip

75074

Country

U.S.A.

**4. Date Incorporated or Qualified
To Do Business in Florida**

4/7/80

5. FEI Number

752792660

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

REINSTATEMENT

2050

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

see attached for signature

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Peter J. Boonen	601.W. Broadway,	Vancouver, Canada
Pres., Dir.		Suite 400	
Sec.	Barry L. Evans	101 E. Park Blvd.,	Plano, Texas 75074
Treas., Dir.		Suite 711	

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.

SIGNATURE: ***see attached for signature***

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E001 (9/99)

pg 2 of 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 666032

1. Corporation Name

KeyClub.net, Inc.

2. Principal Office Address

101 E. Park Blvd.

Suite, Apt. #, etc.

Suite 711

City & State

Plano, Texas

Zip

75074

Country

U.S.A.

3. Mailing Office Address

101 E. Park Blvd.

Suite, Apt. #, etc.

Suite 711

City & State

Plano, Texas

Zip

75074

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

4/7/80

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Nays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.6503, F.S.

Signature of
Registered Agent

BRIAN COURTNEY, ASST. V.P.

REGISTERED AGENT MUST SIGN

Date

10/9/2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO,	Peter J. Boonen	601 W. Broadway,	Vancouver, Canada
Pres., Dir.		Suite 400	
Sec.,	Barry L. Evans	101 E. Park Blvd.,	Plano, Texas 75074
Treas., Dir.		Suite 711	

10. I certify that I am an officer or director or the registered agent of the corporation and am authorized 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)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 Oct 2000

Date

Day/Even Phone #

01161403572222



pg 3 of 3

ACCOUNT NO. : 072100000032

REFERENCE : 848218 3706A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 750.00

ORDER DATE : September 29, 2000

ORDER TIME : 2:15 PM

ORDER NO. : 848218-015

CUSTOMER NO: 3706A

CUSTOMER: Lawrence I. Washor, Esq
Washor & Associates
Suite 980
11150 West Olympic Boulevard
Los Angeles, CA 90064

DOMESTIC FILINGS

*****FILE 1ST***

NAME: KEYCLUB.NET, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS _____

RECEIVED
00 OCT -9 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA