

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## **APPLICATION FOR** REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State **DIVISION OF CORPORATIONS** 

F02000003746 DOCUMENT #

1. Corporation Name

BALCLUTHA, INC.

Principal Place of Business

Mailing Address

3038 RIVIERA DRIVE

3038 RIVIERA DRIVE

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

| KEY WEST FL 33040 |   |                                       | KEY WEST FL 33040                         |                    |   |  |  |  |               |
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|                   | ن ۵۰۰۰ بوهب                               |                                       | · ••• •• •• •• ••                         |                    | • • •                                       | inc.   |  | 温温 の 3   |               |
| If above          | e addresses are                           | e incorrect in any way, line          | through incorrect                         | information a      | and enter correction below                  |  |  |  |               |
| 2. New            | Principal Office                          | Address, If Applicable                | New Mailing Office Address, If Applicable |                    |   | Date Incorporated or Qualified To Do Business in Florida |  |  |               |
| Suite, Ap         | ot. #, etc.                               | <del></del>                           | Suite, Apt. #, etc.                       |                    |   | 07/22/2002<br>5 <sup>™</sup> FEI Number Applied For      |  |  |               |
| City & State      |   |                                       | City & State                              | City & State       |   |  | 04 4007004                               |  |               |
|                   |   | · · · · · · · · · · · · · · · · · · · |   |                    |   | 6.   | 6  |  |               |
| Zip               |   | Country                               | Zip                                       |                    | Country                                     |  |  | .75 Additional Fee required for a Certificate of State |               |
| 7 Name            | s and Street Ac                           | dresses of Each Officer a             | nd/or Director (Flo                       | orida nonpro       | it corporations must list at                | least 3 directors)                                       |  | ·  | $\exists$     |
|                   |   | Name of Officers<br>and/or Directors  | 3   |                    | Street Address of E<br>Officer and/or Direc |  | City / Ctate / Zin                       |  |               |
| PT '              | WARDROPE, A ROBIN                         |                                       |   | 3038 RIVIERA DRIVE |   | KEY WEST FL 33040  |  |  |               |
| •                 |   |                                       |   |                    |   |  |  |  |               |
|                   |   |                                       | <u></u>                                   |                    |   |  |  |  |               |
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|                   |   |                                       | wa =                                      | -                  | <u> </u>                                    | $\frac{10/137}{10}$                                      | 10237492<br>13-1163-165                  | ₹¥150.00   | _             |
|                   |   |                                       |   |                    |   |  |  |  |               |
|                   |   |                                       |   | <del> </del>       |   |  |  | · · · · · · · · · · · · · · · · · · ·                  | $\dashv$      |
|                   |   |                                       |   |                    |   |  |  |  |               |
|                   |   |                                       |   |                    |   |  |  |  |               |
|                   | 8. Name and Address of Current Registered |                                       | nt Registered Ag                          | \gent \            |   | 9. Name and  | Name and Address of New Registered Agent |  |               |
|                   |   |                                       |   |                    | Name  |  |  |  | -             |
| ECKS              | STEIN, ALAN                               |                                       |   |                    | Street Address                              | (P.O. Box Number   | is Not Accentable)                       |  | CR2E040 (7/03 |
|                   | FLAGLER AV                                | /ENUE                                 |   |                    | Street Address                              | (r.O. DOX Namber   | is Not Acceptable)                       |  | 2E04          |
|                   | WEST FL 330                               |                                       |   |                    | Suite, Apt. #, E                            | Etc.   |  |  | <b>—</b>  5   |
|                   |   |                                       |   | -                  | City  |  | State                                    | Zip Code   |               |
|                   |   |                                       |   |                    |   |  | FL                                       |  |               |
| 10. l, bei        | ng appointed th                           | ne registered agent of the a          | above named corp                          | oration, am f      | amiliar with and accept the                 | obligations of Sect                                      | ion 607.0505, F.S. or 617.050            | 5, F.S.  |               |
| (                 | er f                                      | $\wedge$                              |   |                    |   |  |  |  |               |
| Ciamatu           | f   | ( herese                              | 1. TO 11 TO 10                            |                    |   | ì  |  | . a  |               |
| Signature         | ed Anent                                  | MIRWARY                               | JOUNTAIN TO                               |                    | QUIRED                                      | 1  | Date 10-10                               | -0->   |               |

11. 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 filling 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:** 

Registered Agent

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

## **BALCLUTHA**

incorporated

October 9, 2003

Divisions of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314 – 6327

Re: Balclutha Inc F000003746

Dear Sir/Madam

I was shocked to receive a notice of revocation for the above corporation. The Ohio Corporation was registered in July of 2002 to do business in Florida, but in fact did not conduct business in the State during 2002. I was unaware of the requirements to file any business reports and did not receive any notices or any "uniform business report" (UBR) forms.

I would formally request a waiver of the full reinstatement fees and am enclosing the signed reinstatement application and a check for \$150.00.

Robin Wardrope

President File:reinstatement

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