

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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FILED
96 DEC -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT

DOCUMENT # M78486
1. Corporation Name
2045 N.W. 23RD COURT, INC.

Mailing Address
Principal Place of Business
c/o Citibank 8750 Doral Blvd. Miami, FL 33178
c/o Citibank 8750 Doral Blvd. Miami, FL 33178
REINSTATEMENT 1990-96

2. New Mailing Address, If Applicable
3. New Principal Office Address, If Applicable
4. Date Incorporated or Qualified To Do Business in Florida 4/29/88
5. FEI Number 65-0048881
6. CERTIFICATE OF STATUS DESIRED \$6.75 Additional Fee required for Certificate of Status

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Includes a row with "(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)" and a row with "800002033498--5 -12/19/96--01031--002 ***1306.25 ***1306.25".

8. Name and Address of Current Registered Agent
Richard M. Sassi
c/o Citibank
8750 Doral Blvd.
Miami, FL 33178

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: Richard M Sassi Date: 11/21/96
REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: Richard M Sassi VP/Secretary Date: 11/21/96 (305) 599-5807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E040 (6/94)

STATE OF FLORIDA
APPLICATION FOR REINSTATEMENT

2045 N.W. 23RD COURT, INC.
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7. Names and Street Addresses of Each Officer and/or Director

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>City/State/Zip</u> |
|--------------|------------------|---------------------------|-------------------------|
| D/P | Carlos Palomares | 8750 Doral Blvd. | Miami, Florida 33178 |
| D/VP/S | Richard M. Sassi | 8750 Doral Blvd. | Miami, Florida 33178 |
| D/CFO | Thomas F. Acton | 8750 Doral Blvd. | Miami, Florida 33178 |
| AS | Dale C. Lock | 1 Sansome St., 27th Floor | San Francisco, CA 94104 |

Note: "AS" designates Assistant Secretary