

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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



FILED
 99 NOV 29 PM 4:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # *N22180*

1. Corporation Name
 Issels Foundation, Inc.

Principal Place of Business Mailing Address
 See Below See Below

REINSTATEMENT *9799*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
 c/o LKD & Co.

Suite, Apt. #, etc.
 2700 PGA Blvd., #203

City & State
 Palm Beach Gardens, FL

Zip Country
 33410 USA

3. New Mailing Office Address, If Applicable
 P.O. Box 2944

Suite, Apt. #, etc.

City & State
 Palm Beach, FL

Zip Country
 33480-2944 USA

4. Date Incorporated or Qualified To Do Business in Florida
 08/24/1987 **3P**

5. FEI Number
 65-0048212

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
TP	Ilse Marie Issels	3780 Paseo Vista Famosa	Rancho Santa Fe, CA 92067
TS	Helmut Issels	3780 Paseo Vista Famosa	Rancho Santa Fe, CA 92067
T	Linda J. Ward	7 Princewood Lane	Palm Beach Gardens, FL 33410
			800003072958--8 -12716799--01067--019 ****358.75 ****358.75

8. Name and Address of Current Registered Agent

Jonathan E. Cole
 250 Royal Palm Way
 Palm Beach, FL 33480

9. Name and Address of New Registered Agent

Name
 Michael Dillon/LKD & Co.
 Street Address (P.O. Box Number is Not Acceptable)
 2700 PGA Boulevard
 Suite, Apt. #, Etc.
 Suite 203
 City
 Palm Beach Gardens
 State
 FL
 Zip Code
 33410

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 *Michael Dillon* Date *11/10/99*
 REGISTERED AGENT MUST SIGN

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No (See other side for information on Intangible tax.)

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 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: *Ilse Marie Issels* DATE: *11/20/99* DAYTIME PHONE #: *8587561095*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR