

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

DOCUMENT # N96000005369

1. Corporation Name AMERICAN MUSEUM OF ENTREPRENEURS, INC.

98 FEB -3 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
2827 E. OAKLAND PARK BLVD - 2817 E. OAKLAND PARK BL.
FT. LAUDERDALE, FL. FT. LAUDERDALE, FL.
PORT LAUDERDALE, FL. 33306

REINSTATEMENT 97-98

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

2. New Principal Office Address, If Applicable 4100 GALT OCEAN DRIVE Suite, Apt. #, etc. SUITE 701 City & State FT. LAUDERDALE, FL. Zip 33308 Country USA		3. New Mailing Office Address, If Applicable 4100 GALT OCEAN DRIVE Suite, Apt. #, etc. SUITE 701 City & State FT. LAUDERDALE, FL. Zip 33308 Country USA		4. Date Incorporated or Qualified To Do Business in Florida DECEMBER 5, 1996	
				5. FEI Number 65-0710750 Applied For Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES.	ROBERT JAMES PICCOLO	3100 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL 33308
SECRETARY	MICHAEL S STEINGER	2817 E. OAKLAND PARK BLVD.	FT. LAUDERDALE, FL. 33306
DIRECTOR	FRANK ROBERT PICCOLO	1150 N. ATLANTIC BLVD	FT. LAUDERDALE, FL. 33308
Director - ROBERT JAMES PICCOLO		3100 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL. 33308

8. Name and Address of Current Registered Agent MICHAEL S. STEINGER 2817 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL. 33306		9. Name and Address of New Registered Agent Name ROBERT JAMES PICCOLO Street Address (P.O. Box Number is Not Acceptable) 3100 E. COMMERCIAL BLVD. Suite, Apt. #, Etc. City FT. LAUDERDALE, State FL Zip Code 33308	
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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: *[Signature]* REGISTERED AGENT MUST SIGN Date: 1-14-1998

11. 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.)

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: *[Signature]* ROBERT JAMES PICCOLO 1-14-1998 (654) 377-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR-2E040 (11/2/96)

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~~PORT CHARLOTTE 33306~~ ~~33308, FL.~~

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DECEMBER 5, 1996

5. FEI Number 65-0710750 Applied For Not Applicable

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES.	ROBERT JAMES PICCOLO	3100 E. COMMERCIAL BLVD.	FT. LAUDERDALE, FL 33308
SECRETARY	MICHAEL S STEINGER	2817 E. OAKLAND PARK BLVD.	FT. LAUDERDALE, FL. 33306
DIRECTOR	FRANK ROBERT PICCOLO	1150 N. ATLANTIC BLVD	FT. LAUDERDALE, FL. 33308
Director - Robert James Piccolo		3100 E. Commercial Blvd.	FT. LAUDERDALE, FL. 33308

8. Name and Address of Current Registered Agent

MICHAEL S. STEINGER
2817 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL. 33306

9. Name and Address of New Registered Agent

Name ROBERT JAMES PICCOLO
 Street Address (P.O. Box Number is Not Acceptable) 3100 E. COMMERCIAL BLVD.
 Suite, Apt. #, Etc.
 City FT. LAUDERDALE, State FL Zip Code 33308

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Signature of Registered Agent [Signature] REGISTERED AGENT MUST SIGN Date 1-14-1998

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SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT JAMES PICCOLO Date 1-14-1998 Daytime Phone # (954) 371-2600

CR2E040 (12-96)