

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAY -8 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N99000006601

1. Corporation Name

INTERNATIONAL BUSINESS COUNCIL
OF SOUTH FLORIDA, INC.

2. Principal Office Address

111 E. Las Olas Blvd.

3. Mailing Office Address

111 E. Las Olas Blvd.

Suite, Apt. #, etc.

Suite 823

Suite, Apt. #, etc.

Suite 823

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33301

Country

USA

Zip

33301

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/08/99

5. FEI Number

65-1032877

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

INTERSTATE REGISTERED AGENT CORPORATION

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

C/O HOLLAND & KNIGHT LLP 400014095944

Suite, Apt. #, Etc.

701 Brickell Avenue, Suite 3000

City

Miami,

State

FL

Zip Code

33131

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

Timothy C. Leixner
TIMOTHY C. LEIXNER REGISTERED AGENT MUST SIGN

Date March 11, 2003

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
Dir./ Chmn.	Michael F. Langley	350 Las Olas Blvd. #1220	Ft. Lauderdale Florida, 33301
Dir./ Pres.	Thomas L. Paradis	504 SE 19th St., Unit 1	Ft. Lauderdale Florida, 33316
Dir./ V. Chr.	Randy Avon	2100 NE 55th St.	Ft. Lauderdale Florida, 33308

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:

Thomas L. Paradis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/03

Date

877-327-4141

Daytime Phone #

CR2081 (10/02)

Law Offices

HOLLAND & KNIGHT LLP

One East Broward Boulevard, Suite 1300
P.O. Box 14070 (ZIP 33302-4070)
Fort Lauderdale, Florida 33301

954-525-1000

FAX 954-463-2030

www.hklaw.com

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Helsinki	Tokyo
Mexico City	
Rio de Janeiro	*Representative Office

March 12, 2003

TIMOTHY C. LEIXNER

954-468-7883

tleixner@hklaw.com

Division of Corporations
Florida Department of State
Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314

Re: International Business Council of South Florida, Inc.
Documents # N99000006601

Ladies/Gentlemen:

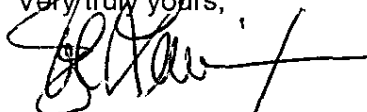
The two prior Uniform Business Report Notices for the above not-for-profit corporation were not received, and the enclosed Certificate of Administration Dissolution or Revocation was not received in a timely manner, because they were addressed incorrectly.

Enclosed is a completed Corporation Reinstatement for the corporation, setting forth its correct address and its new registered agent, together with the corporation's check in the amount of \$61.25 in payment of the fee to file the Corporation Reinstatement form without penalty.

This law firm is counsel to the corporation and the undersigned is a director of the corporation and confirms that the prior Uniform Business Report Notices were not received, as stated above.

Please contact the undersigned at the above telephone number or email address if you have any questions regarding this matter.

Very truly yours,



Timothy C. Leixner

Enclosures