

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

97 DEC 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000086097**

1. Corporation Name
OTTISSIMA, INC.

Principal Place of Business
**712 US HIGHWAY ONE
NORTH PALM BEACH FL 33408**

Mailing Address
**712 US HIGHWAY ONE
NORTH PALM BEACH FL 33408**



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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 97

4. Date Incorporated or Qualified To Do Business In Florida

11/29/1994

5. FEI Number

65-0544222

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
PDST	BARRETT, CATHERINE M.	608 ISLAND DRIVE	PALM BEACH FL
VP	ROBERT J. BARRETT, III	608 Island Dr.	Palm Beach, FL 33480

300002285109-1
-12/29/97-01133-029
****750.00 ****750.00

VB
12-24-97

8. Name and Address of Current Registered Agent

**COHEN, FRED C
712 US HIGHWAY ONE
NORTH PALM BEACH FL 33408**

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

Fred C Cohen

REGISTERED AGENT-MUST SIGN

Date **12/18/97**

11. This corporation owes or has paid 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)(l), 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:

Robert J. Barrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Barrett

12/17/96

Date

561-833-7860

Daytime Phone #

CR2E040 (8/97)