

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

'02 JUN -7 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P950000 64148

1. Corporation Name

Meridian Divers, Inc.

2. Principal Office Address

10131-17 San Jose Blvd.

3. Mailing Office Address

11332 Rustic Pines Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville, FL

City & State

Jacksonville, FL 32259

Zip

32257

Country

USA

Zip

32259

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

1995

5. FEI Number

59-3328978

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

400005896104--2

-06/21/02--01006--021

****450.00 ****450.00

7. Name and Address of Current Registered Agent

Name

Sally Anne Logan

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

~~10131-17 San Jose Blvd~~

OR

11332 Rustic Pines Cir

Suite, Apt. #, Etc.

Jacksonville, FL 32259

City

Jacksonville, FL 32259

State

FL

Zip Code

32259

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0500 or 617.0500, F.S.

Signature of
Registered Agent

Sally Anne Logan

REGISTERED AGENT MUST SIGN

Date

6/1/02

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
Pres.	Sally Anne Logan	11332 Rustic Pines Cir.	Jacksonville, FL 32259
			351.25-AK
			10.00-ARACTS
			88.75-ARAPP <i>[Signature]</i>

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:

Sally Anne Logan (Sally A. Logan)

6/1/02

904-262-1606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

125081 (8/00)

Meridian Divers, Inc.

10131-17 San Jose Blvd.
Jacksonville, Florida 32257

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

- Re: FEI# 59-3328978-

To Whom It May Concern,

It has recently come to my attention that our Corporation Status is Inactive, and has been since 2000. I am enclosing a completed Corporation Reinstatement form, along with a brief explanation of our recent history.

From the year this corporation was formed, all corporate paperwork had been completed and filed by my former business partner, Angelo J. Fiore. When we opened another corporation in 2000 (Meridian Divers , III, Inc.) he completed that paperwork, as well. It was my understanding that he had continued to do so for both corporations, until we split up this year. I did not realize until very recently, that this was not the case. While he met the requirements for one, he apparently let the other go without informing me, leaving me under the incorrect assumption that our corporate status was active all along. From this point on, I will be receiving all corporation filing documents for Meridian Divers, Inc., and completing them, as required.

When I spoke to an examiner with your office, he explained the fee structure for reinstatement, and suggested that I write to you to explain our situation and ask that you waive the late fees. I am enclosing a check in the amount of \$450.00 in hope that this will reinstate our active corporation status.

If this is not adequate, please call me to advise, and I'll do whatever is necessary at that point. I can be reached at (904) 262-1606 during the day, or (904) 545-9245 any time.

Thank you so much for your assistance,



Sally Anne Logan