

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR

~~REINSTATEMENT~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

Page 1 of 2

FILED

97 FEB 14 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed as A/R for 1996 + 1997
notice not received
mwb 2/14/97

DOCUMENT # P95000079338

1. Corporation Name

SOUTH BEACH HARDGOODS COMPANY

Principal Place of Business

Mailing Address

1668 ALTON RD.

284 NE 79th ST.

MIAMI BEACH, FL. 33139 MIAMI, FL. 33138

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

OCTOBER 12, 1997

5. FEI Number

65-0659956

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
	PD ROBERT SHOR	13190 ARCH CREEK TER	N. MIAMI, FL 33181
			000002089900--1 -02/17/97--01157--001 *****365.00 *****365.00
			000002089900--1 -02/17/97--01157--002 *****8.75 *****8.75

8. Name and Address of Current Registered Agent

STEVEN M. ROSEN, ESQ,
5601 BISCAYNE BLVD
MIAMI, FL. 33137

9. Name and Address of New Registered Agent

Name

LAURENCE A. HERRUP, CPA PA

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

326 71 ST ST.

Suite, Apt. #, Etc.

City

MIAMI BEACH

State

FL

Zip Code

33141

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 2/13/97

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/97 305-754-2556

Date

Daytime Phone #

CR2040 (12/96)



**Sykes Ace Hardware
L.P. Industries, Inc.**

284 N.E. 79th St.
Miami, Florida 33138

Tel 305-754-2556
Fax 305-757-2329 - Store/Order Department
305-751-4973 - Office

P 95 00079338

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February 13, 1997

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

FILED
97 FEB 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Marie Bartlett

Re: Annual Reports

Dear Ms. Bartlett:

This annual report application is lated due to the fact that the building we were to rent for our new store **South Beach Hardgoods Co., 1668 Alton Road, Miami Beach, FL 33139** was not finished to move into and start business until January 1997.

Mail that was going to that address was being returned undelivered by the mailman to sender.

Enclosed please find annual reports for the years 1996, 1997 and a check for the amount of \$365.00.

Thank You for your help.

Very Truly Yours,

Roberta Gandia
Comptroller