

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

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97 FEB -3 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000083886

1. Corporation Name

Eurospares USA, Inc.

Principal Place of Business

Mailing Address

6175 N.W. 153rd. Street
Suite 215
Miami Lakes, FL 33014

-SAME-

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

4. Date Incorporated or Qualified
To Do Business in Florida

11/1/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

☒ Applied For
☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	Grethe H. Bielefeldt	6175 N.W. 153rd. Street Suite 215	Miami Lakes, FL 33014
S	Grethe H. Bielefeldt	6175 N.W. 153rd. Street Ste 215	Miami Lakes, FL 33014
T	Grethe H. Bielefeldt	6175 N.W. 153rd. Street Suite 215	Miami Lakes, FL 33014

REINSTATEMENT 96-97

U. Alan

2/3/97

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Sheldon Evans, P.A.
6175 N.W. 153rd. Street
Suite 215
Miami Lakes, FL 33014

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

Sheldon Evans as registered agent

REGISTERED AGENT MUST SIGN

Date

1/30/97

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. 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.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

Grethe H. Bielefeldt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

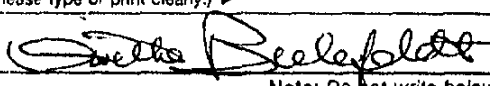
1/30/97

Date

Daytime Phone #

CR2E040 (8/95)

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Form SS-4 (Rev. December 1993) Department of the Treasury Internal Revenue Service	Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)		EIN OMB No. 1545-0003 Expires 12-31-96
Please type or print clearly.	1 Name of applicant (Legal name) (See instructions.) Eurospares USA, Inc.		
	2 Trade name of business, if different from name in line 1		3 Executor, trustee, "care of" name
	4a Mailing address (street address) (room, apt., or suite no.) 6175 N.W. 153rd. Street, Ste 215		5a Business address, if different from address in lines 4a and 4b
	4b City, state, and ZIP code Miami Lakes, Fl 33014		5b City, state, and ZIP code
	6 County and state where principal business is located Dade, Fl		
	7 Name of principal officer, general partner, grantor, owner, or trustor—SSN required (See instructions.) ▶ Grethe H. Bielefeldt, Passport No. 250939-0412		
	8a Type of entity (Check only one box.) (See instructions.)		
☐ Sole Proprietor (SSN) _____ ☐ Estate (SSN of decedent) _____ ☐ Trust ☐ REMIC ☐ Personal service corp. ☐ Plan administrator-SSN _____ ☐ Partnership ☐ State/local government ☐ National guard ☒ Other corporation (specify) import/export ☐ Farmers' cooperative ☐ Other nonprofit organization (specify) _____ (enter GEN if applicable) _____ ☐ Other (specify) ▶ _____			
8b If a corporation, name the state or foreign country (if applicable) where incorporated ▶ FL FLORIDA Foreign country			
9 Reason for applying (Check only one box.)			
☒ Started new business (specify) ▶ import/export ☐ Changed type of organization (specify) ▶ _____ ☐ Purchased going business ☐ Hired employees ☐ Created a trust (specify) ▶ _____ ☐ Created a pension plan (specify type) ▶ _____ ☐ Banking purpose (specify) ▶ _____ ☐ Other (specify) ▶ _____			
10 Date business started or acquired (Mo., day, year) (See instructions.) November 1, 1995		11 Enter closing month of accounting year. (See instructions.) December	
12 First date wages or annuities were paid or will be paid (Mo., day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year) ▶ unknown			
13 Enter highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0." ▶ 2		Nonagricultural 2 Agricultural Household	
14 Principal activity (See instructions.) ▶ import/export marine products/equipment			
15 Is the principal business activity manufacturing? ☐ Yes ☒ No If "Yes," principal product and raw material used ▶			
16 To whom are most of the products or services sold? Please check the appropriate box. ☐ Public (retail) ☐ Other (specify) ▶ ☒ Business (wholesale) ☐ N/A			
17a Has the applicant ever applied for an identification number for this or any other business? ☐ Yes ☒ No Note: If "Yes," please complete lines 17b and 17c.			
17b If you checked the "Yes" box in line 17a, give applicant's legal name and trade name, if different than name shown on prior application.			
Legal name ▶		Trade name ▶	
17c Enter approximate date, city, and state where the application was filed and the previous employer identification number if known.			
Approximate date when filed (Mo., day, year)		City and state where filed	
		Previous EIN	
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.			
Name and title (Please type or print clearly.) ▶ Grethe Bielefeldt, Pres.		Business telephone number (include area code) (305) 557-6060	
Signature ▶ 		Date ▶ 1/30/97	
Note: Do not write below this line. For official use only.			
Please leave blank ▶		Reason for applying	
Geo.		Ind.	
Class		Size	