

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

H01000020008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB 22 AM 11:33

DOCUMENT # P98000021413

1. Corporation Name

Yulee Development Company, Inc.

Principal Place of Business

305 W. Grand Avenue
Suite 100
Montvale, NJ 07645

Mailing Address

305 W. Grand Avenue
Suite 100
Montvale, NJ 07645

REINSTATEMENT

00-01

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

50 N. Laura Street

Suite, Apt. #, etc.

Suite 2800

City & State

Jacksonville, Florida

Zip

32202

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

3/6/98

5. FEI Number

59-3518980

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
DP	Michael Fallon	305 W. Grand Avenue, Suite 100	Montvale, NJ 07645
D	Mel DeVogue	305 W. Grand Avenue, Suite 100	Montvale, NJ 07645
D	Robert A. Gerber	305 W. Grand Avenue, Suite 100	Montvale, NJ 07645
V	Joseph S. Thompson	305 W. Grand Avenue, Suite 100	Montvale, NJ 07645
S	Maria D. Laurino	305 W. Grand Avenue, Suite 100	Montvale, NJ 07645
	See Attached for Additional Officers		

8. Name and Address of Current Registered Agent

Karl B. Hanson, Jr.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202

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

REGISTERED AGENT MUST SIGN

Date

11. This corporation owes 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)(g), 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:

Karl B. Hanson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/01

Date

(904) 354-8000

Daytime Phone

H01000020008

AD

CP2001 (12/98)

**APPLICATION FOR REINSTATEMENT
FOR
YULEE DEVELOPMENT, INC.**

QUESTION 7 - NAMES AND STREET ADDRESSES OF OFFICERS

Title	Name of Officers and Directors	Street Address
T	Edward J. Imparato	305 W. Grand Avenue, Suite 100 Montvale, NJ 07645
AS	Karl B. Hanson, Jr.	50 N. Laura Street, Suite 2800 Jacksonville, Florida 32202
AS	Barbara Ann Cammarano	305 W. Grand Avenue, Suite 100 Montvale, NJ 07645

JK169387

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000020008 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4004

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE
Account Number : 103727002525
Phone : (904) 630-5338
Fax Number : (904) 353-1673

CORPORATION REINSTATEMENT

YULEE DEVELOPMENT COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$908.75