PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris THE SECRETARY OF STALL THE STALL Secretary of State **DIVISION OF CORPORATIONS** 99 OCT 22 AM 11: 39 DOCUMENT # 398332 1. Corporation Name HOLLEMAN'S RESTAURANT & LOUNGE, INC. Malling Address Principal Place of Business 1 CURTISS PARKWAY 1 CURTISS PARKWAY MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 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 Date Incorporated or Qualified
 To Do Business in Florida 03/29/1972 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-1397902 Not Applicable \$8.75. Addition at Fice required for a Certificate of Status. Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip PD HOLLEMAN, HENRY C. 1 CURTISS PARKWAY MIAMI SPRINGS FL ST SEAGRAVE, DEMONT W. 1 CURTISS PARKWAY MIAMI SPRINGS FL ***400003033264~**--11/02/99--01108--025 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HOLLEMAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 1 CURTISS PKWY. Sulte, Apt. #, Etc. MIAMI SPRINGS FL City State 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 10/17/89 REGISTERED AGENT MUST SIGN 11. 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 filling 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 path. 1011719 305 889-8097

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Atwill & Ellenbogen, P.A. CERTIFIED PUBLIC ACCOUNTANTS 14645 NW 77 AVENUE, SUITE 104 MIAMI LAKES, FL. 33014

JACK A. ATWILL, CPA ROBERT S. ELLENBOGEN, CPA PHONE (305) 557-5266 FAX (305) 823-7631

October 13, 1999

Florida Department of State **Division of Corporations** Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Fl. 32314-6327

RE: Holleman's Restaurant & Lounge, Inc. Document #398332, 1999 Corporate Annual Report Filing

To Whom It May Concern:

We are writing to you at the request of the above mentioned taxpayer regarding an Application For Reinstatement notice just received by the above mentioned corporation. The taxpayer states that they never received either a first notice or second notice asking for the annual filing fees. This corporation has been in good standing with the state of Florida since 1972, and because of their track record and their statement claiming they did not receive previous notices, we ask that you please reinstate this corporation for the timely fee of \$150.00. We have enclosed a check for this amount and hope you accept.

If you have any further questions regarding this matter, please feel free to contact our office.

Very truly yours,

Plus of State of CPA

Robert S. Ellenbogen, CPA

Ends.