

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



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

APPROVED AND FILED

1997 NOV -5 AM 10:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **329609**

1. Corporation Name
HARRIS AUTOMOTIVE SUPPLY, INC.

Principal Place of Business: 4541 E SR 10, DEMOTTE IN 46310
 Mailing Address: 4541 E SR 10, DEMOTTE IN 46310



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	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/03/1968	
City & State		City & State		5. FEI Number	
Zip		Zip		59-1207997	
Country		Country		Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P	BLACKER, REX O	114 N. WESTON ST.	RENSELAER IN 47978
VP	BRUNACH, RICHARD	114 N. WESTON ST.	RENSELAER, IN, 47978
			000002341850---0 -11/07/97--01102--004 ****165.00 ****165.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD. MT. VERNON SQUARE TALLAHASSEE FL 32303		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: Danny Banner Date: 11-5-97
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No N/A (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(9)(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: Richard Brunach RICHARD BRUNACH Date: 10/29/97 Daytime Phone #: 219-866-5127

CR2E040 (8/97)

2/18? from envelope

Reg MAIL (2)

K. DUANE NELSON, CPA
214 N. VAN RENSSELAER ST. STE. 3
P.O. BOX 240
RENSSELAER, IN. 47978
PHONE 219-866-8214

October 30, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. 6327
Tallahassee, FL 32314-6327

Re: Harris Automotive Supply, Inc.
114 N. Weston St.
Rensselaer, IN. 47978

(\$15.00 Total)

Dear Sirs,

The officers of the above referenced corporation asked that I explain why this notice from your office of administrative dissolution is the first notice that they actually received that informed them that they were to file an annual report with your state. The problem that they had until a few weeks ago was that they shared an office and address with another business that has a very similar name that they do business by. Harris Automotive Supply, Inc. does business as Boezeman Lubricant & Supply Co. and the other business's name is Boezeman Oil Co. Inc. The officers of Harris Automotive Supply, Inc. found that the employees of the other business was not giving them all of their mail. They were being called by some vendors about outstanding bills that they did not receive in the mail but that the vendors said they had sent. We think that is what happened with the first two notices that were sent to them regarding their annual report. Since then they have changed their mailing address to the address listed above and have indicated that on the enclosed report.

The officers of Harris Automotive Supply, Inc. just recently spent a great deal of money in legal fees and other fees to reinstate this corporation last year. It was not their intention to forego or lapse any necessary forms to go through that again. If there are any questions, please notify Mr. Richard Baunach, an officer, at 219-866-5127.

Sincerely,

K. Duane Nelson