

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

b2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

01402 UBR

FILED

02 FEB 28 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR for 2001 & 2002

DOCUMENT # 422091

1. Corporation Name

TRIARCH INTERNATIONAL, INC.
1190 NW 159th DRIVE
MIAMI, FL 33169

2. Principal Office Address

1190 NW 159th Drive

3. Mailing Office Address

1190 NW 159th DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33169

Country

USA

Zip

33169

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

3/23/73

5. FEI Number

59-1465482

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

LS

7. Name and Address of Current Registered Agent

Name

ROGOVER, BERNARD

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

10808 WHITEHAWK STREET

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

700005096807-5
-03/12/02--01042--007
*****300.00 *****300.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Bernard Rogover
REGISTERED AGENT MUST SIGN

Date 2/20/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	ROGOVER, BERNARD	10808 WHITEHAWK STREET	PLANTATION, FL 33324
V-PRES	ROGOVER, HOWARD	4811 SARAZEN DRIVE	HOLLYWOOD, FL 33021
EXEC	LABELL, DAVID	13453 SW 42nd STREET	DAVIE, FL 33330

10. 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.

BERNARD ROGOVER

SIGNATURE:

Bernard Rogover
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02

Date

305-622-3400

Daytime Phone #

CR2E081 (9/00)

LAW OFFICES
ABRAMS ANTON P.A.

2002

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

MITCHELL D. ADLER
LAURENCE I. BLAIR
MILTON S. BLAUT
NICOLE M. CHURCHYA
ALAN B. COHN
MAURICE M. GARCIA
GENE K. GLASSER
WILLIAM S. KRAMER
LEONARD ROBBINS

KENNETH A. RUBIN
REUBEN M. SCHNEIDER
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN

OF COUNSEL
STANLEY D. GOTTSCHEN

2021 TYLER STREET
HOLLYWOOD, FLORIDA 33020
CORRESPONDENCE TO:
P.O. Box 229010, HOLLYWOOD, FLORIDA 33022-9010
TELEPHONE: (954) 921-5500
FACSIMILE: (954) 925-7013
BOCA RATON & DELRAY: (561) 994-2212
NORTH BROWARD: (954) 428-9800
MIAMI: (305) 940-8440

WWW.ABRAMSAnton.COM

BOCA RATON OFFICE

ONE BOCA PLACE - SUITE 411 E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383
FACSIMILE: (561) 997-8494
PALM BEACHES: (561) 833-4710
(DIRECT TO BOCA RATON OFFICE ONLY)

REPLY TO: HOLLYWOOD

☆ BOARD CERTIFIED TAX LAWYER
□ BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER
○ BOARD CERTIFIED REAL ESTATE LAWYER

† MEMBER OF D.C. BAR
‡ MEMBER OF N.Y. BAR
§ MEMBER OF OHIO BAR

File No: TH6-0001

February 26, 2002

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

RE: Triarch International, Inc.

Dear Sir/Madam:

Enclosed please find a Uniform Business Report for the above-referenced corporation. Pursuant to direction from your office, I have indicated on the UBR that it is for the years 2001 & 2002. Also enclosed is a check in the amount of \$300.00, which represents the annual fee for two years.

In addition, on the advice of your office, I am requesting a waiver of the reinstatement fee as the UBR was being sent to an incorrect address.

Please file the UBR for 2001 and 2002 to restore the corporation to good standing status. Please advise if you have any questions or problems with this request. Thank you for your assistance in this matter.

Sincerely yours,

Linda P. Sullivan

LINDA P. SULLIVAN
Corporate Paralegal

lps

Enclosures

cc: Triarch International, Inc.