

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

APPLICATION



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

FILED

97 FEB 28 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 587354

1. Corporation Name

HOLLYWOOD STONE, INC.

200002103322--8
-03/04/97--01033--004
****765.00 ****765.00

Principal Place of Business

Mailing Address

2110 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

9/25/78

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

591927427

Applied For

Not Applicable

City & State

City & State

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
PRES	SAMUEL E. GUMBEL	6751 SW 56th COURT	DAVIE, FL 33314
VP	DAVID E. GUMBEL	6751 SW 56th COURT 12593 S.W. 89th COURT	DAVIE, FL 33314 33325
SEL. TREAS	LAURA M. GUMBEL	6751 S.W. 56 COURT	DAVIE, FL 33314

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SAMUEL E. GUMBEL
2110 NO. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

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

Samuel E. Gumbel, Pres.
REGISTERED AGENT MUST SIGN

Date 2/18/97

11. 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.)

12. 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:

Laura M. Gumbel Sec-Treas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97

954-923-6546
Daytime Phone #

CR2E040 (12/95)

2/2

Hollywood Stone

2110 NORTH DIXIE HIGHWAY • HOLLYWOOD, FLORIDA 33020 • (305) 923-6546

February 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

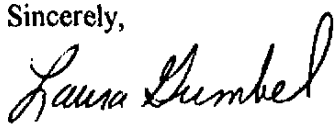
Recently, we were made aware that our corporation had been dissolved in 1994 for non-payment of corporate fees. On January 10, 1997, I spoke to Mr. Hodges regarding this matter and he sent us the enclosed reinstatement form.

I explained to him that the principal address the State has of 4771 SW 70th Terrace, Davie, FL 33314 is inaccurate. It has been since 1991. I thought the change was made on the form we got for payment in that year. Apparently, the change was not made and we never got the form for payment after the last year we paid, which according to your records was 1993. The mail was not forwarded to us and without this reminder to pay, I simply forgot about the yearly fee.

Mr. Hodges explained that by writing this letter of explanation, we would not be required to pay the reinstatement fee of \$585.00 and would only be responsible for the yearly back fees. I was told this would be \$765.00 which covers us through 1997.

I have enclosed a check for \$765.00 for reinstatement of Hollywood Stone. Please provide us with confirmation that this has been done. Thank you for your time in this matter.

Sincerely,



Laura Gumbel, Sec-Treas.
HOLLYWOOD STONE, INC.