| PLEASE READ | F O IDA DEF | | NT OF STATE | OMPLETI | NG THIS FORM | Л. | |
|---|--|--|---|--|---|--|-------------------------|
| FOR REINSTATEMENT | Secr | etary of S of corpor | State | | Fine | ED | |
| DOCUMENT # 683433 | | | | 97 DEC - 1 PM 1:44 | | | |
| FLORIDA COAST RESIDENTIAL & INVESTMENT | | | | SECRETARY OF STATE TALLAHASSEE. FLORIDA | | | |
| PROPERTIES, INC. Principal Place of Business Mailing Address | | | | | | | |
| 4989 West Atlantic Ave. Delray Beach, FL 33445 | | | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correct. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 3. | | | | Date Incorporated or Qualified To Do Business in Florida | | | |
| vite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State | | | | 5. FELNumber | 38171 | F1 - | olied For Applicable |
| Zip Country | Žιρ | Countr | y | 6. CERTIFICATE | OF STATUS DESIRED | 8.75 Additional for a Certificate | Fee required |
| 7. Names and Street Addresses of Each Officer and/officers and/or Directors and/or Directors | or Director (Florida non | Str Of | ations must list at lea eet Address of Each ficer and/or Director se Post Office Box N | - " '- <u>'</u> | City / | State / Zip | |
| PD SHATZ, CHARLOTTE | 61 | 64 Spri | ingdale Wa | ay | Delray Bch | ., FL33 | 484 |
| DE FAZIO, BARBARA | 61 | 64 Sp: | ringdale | Way | Delray Bch | ., FL 3 | 3484 |
| | | <u></u> | | 10 | 3000236 -12/02/97- *****165.0 | 01105 | |
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| | | | , | | | | |
| 8. Name and Address of Current Registered Agent Name | | | | Name and Address of New Registered Agent | | | |
| * SHATZ, ALEC | Street Address (P | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 6164 Springdale Way Delray Beach, FL 33484 | | | Suite, Apt. #, Etc. | | | | |
| boardy bodom, in a | | | City | ··· | Sta F | tle Zip Code | |
| 10. I, being appointed the registered agent of the above Signature of Registered Agent | e named corporation, a | | th and accept the ob | digations of Section | on 607.0505, F.S. Date | | |
| 11. Does this corporation pay a Dept. of Revenue under S. | ny intangible t | ax to th | e utes. Yes | X No [| | side for information | on |
| 12. I certify that I am an officer or director or the receive this reinstatement application, the reason for dissolution owed by the corporation have been paid and the new on this application is true and accurate, and my sign | ution has been eliminat ames of individuals liste | ed, the corpo ed on this for | rate name satisfies t m do not qualify for a ect as if made under | the requirements of an exemption und oath. | of section 607.0401 or 617 ler section 119.07(3)(i), F.S | .0401, F.S., that . The information | all fees n indicated |
| SIGNATURE: Charloy SIGNATURE AND TYPED OR PRIN | TE SA | OFFICER OF | CHA SI DIRECTOR | RLOTT 4ATZ | E 561- 11-26-97 | 4/98 Daylime Phone # | 9300 |

FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC. 4989 W. ATLANTIC AVE. DELRAY BEACH, FL 33445

November 28, 1997

Mrs. Lesie Sellers Division of Corporations P.O. Box 6327 Tallahassee. FL 32314

RE: FLORIDA COAST R&I PROP.,INC. ANNUAL REPORT

Dear Mrs. Sellers:

Pursuant to our phone conversation of a few days ago with reference to the above matter, you have requested that we give you an explanation for the delay in filing, which you will find herein.

1. ALEC SHATZ, am the Registered Agent for this Corporation, and most unfortunately I was taken ill the first of this past year. I had very serious surgery in April, and have been recouperating for many months until my Doctor discharged me just a few weeks ago. My wife, Charlotte Shatz, is President of this Firm: however, she was so involved in my care (as she almost lost me twice during my illness) and was most concerned with my welfare ... that most unfortunately, the business was set aside and the annual report was overlooked.

This Corporation has been in existence for many many years, and there is truly no excuse that I can offer other than my bout with serious illness.

Please find enclosed our check in the amount of \$165.00 which should reinstate our Corporation. May we express our sincere appreciation in advance for your kind understanding and co-operation. Thank you very much.

Very Truly Yours.

Alec Shatz

Registered Agent