PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT **DOCUMENT#** 1. Corporation Name



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

728699

HARBOR BRANCH OCEANOGRAPHIC INSTITUTION, INC.

Principal Place of Business

Mailing Address

5600 U.S. 1 NORTH FT. PIERCE FL 34946 5600 U.S. 1 NORTH FT. PIERCE FL 34948

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SECRETARY OF STATE

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| If above addre | esses are incorrect in any way. line | through incorrect inf | ormation and enter correction below | PEINSTATEM | EN199 | |
|---|--------------------------------------|---|---------------------------------------|--|--|--|
| New Finncipal Office Address, If Applicable | | New Mailing Office Address, If Applicable | | Date Incorporated or Qualified To Do Business in Florida | 02/01/1974 | |
| Suite, Apt. #, etc. City & State | | Suite, Apt. #, etc. City & State | | 5. FEI Number | | |
| | | | | | Applied For | |
| | | | | <u> </u> | Not Applicable | |
| 7 . p | Country | Zip | Country | CERTIFICATE OF STATUS DESIRED | \$8.75 Additional Fee required for a Certificate of Status | |
| . Names and S | Street Addresses of Each Officer at | nd/or Director (Flori | da nonprofit corporations must list a | t least 3 directors) | | |
| Т- | Name of Officers | | Street Address of E | ach | | |

| - 1 | | | | CERTIFICATE OF STATUS DESIRED for a Certificate of Status | | |
|----------------------------|---|------------------|--|--|--|--|
| 7. Names | and Street Addresses of Each Officer a | nd/or Director (| Florida nonprofit corporations must list at le | east 3 directors) | | |
| Title(s) | Name of Officers and/or Directors 2 | | Street Address of Eac Officer and/or Director | | | |
| CD | JOHNSON, J.SEWARD | | 66 BATTLE ROAD | PRINCETON NJ | | |
| C | FARINACCI, STEPHEN M HERMAN, RICHARD J (ASST) | | 3208 MEMORY LANE | FT PIERCE FL | | |
| DPS | | | 585 32ND AVE SW | VERO BCH FL | | |
| ST HEWITT, LOUIS R. (ASST) | | | 25 WOLFPACK RD. | MERCERVILLE NJ | | |
| | | | | 600003020156 4 -10/21/3301010002 | | |
| | | | 36 | 10/15 | | |
| | 8. Name and Address of Current Registered Agent | | | 9. Name and Address of New Registered Agent | | |

HERMAN, RICHARD J. 5600 US 1 NORTH FT. PIERCE FL 34946

Name Stephen M. Farinacci

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

5600 U.S. 1 North

State | Zip Code 34946

Ft. Pierce

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.

REGISTERED AGENT MUST SIGN

10/13/99

11. I certify that I am an officer or director of 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Herman

10/13/99