PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION FLORIDA DEPARTMENT OF STATE Secretary of State								FILED 04 FEB 27 PM 5: 07						
DIVISION OF CORPORATIONS														
DOCUMENT # F00000002682 1. Carporation Name								SECRETARY OF STATE TALLAHASSIE, FLORIDA						
1307	South	Waba	ash B	u i, 1	ding C	orpor	ation					•		· /
					:									
2. Principal Office Address 3. Mailing C						Office Address								. ~
770 North LaSalle Street 77					סקד. №.	770 North LaSalle Street			Dn 9	Mark W	SEATS		61	7
Suite, Apt. 4, etc.					Suite, Apt. #, stc.				्र क्षार् <u>क</u>	769			1 Dates	~9
				Suite 414				4. Data Incon To Do Bus	oneled or Inces in Fi	ords 5/	13/00	T #		
Chicago, Illinois					Chicago, Illinois			5. FEI Number Applied For Not Applied For				olo misses		
z₁p 60610					<i>z</i> .₀ 60610		Country USA		6. CERTIFICATI	OF STATI	JS DESIRED XX		ional Fee requi Bleate of Statu	
			<u> </u>		7. 1	isme end A	ddress of Co	unent Registe	red Agent					
	Street Addre 2: Sulte, Apt 4 St City	as (P.O. 335 E Etc. uite	Box Numbi East A	eris No tlan	hnston Acceptable) tic Bou	levard				State	Zip Code 33062			
8.), being a Signature of Registered A		egistered	agent of the		e remed como	· · · · · · · · · · · · · · · · · · ·		nd accept the	obligations of secti		2/26/04	F.S.		CAZEC&1 (01/04)
9. Namas	and Street Add	lr esses a	l Each Offic	er and/	or Olrector (Flo	ride nonpra	lit corporation	ss Muat list at f	east 3 directors)	·				_
Tilles	Name of Officers and/or Directors				Street Address of Ea Officer and/or Direct			h h	City / State / Zlp					
CEO	Greg Berkowitz				100 A 100 A	770	V. LaSa		Ste 414	Chie	ago, IL	60610		
														
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	SIC	SAUTAN	AND TYPED	OR PRIN	TED NAME OF	COMING OF	icer on diri	ECTOR	<u> </u>	Dete		Daylima Phon	.0 4	

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LAW OFFICES

JOHNSTON, THOMAS AND BILLINGTON, LLC

BANK OF AMERICA BUILDING, SUITE 301 2335 EAST ATLANTIC BOULEVARD POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A. THOMAS W. JOHNSTON ANDREW JAMES JOHNSTON WHITNEY ANNE JOHNSTON TEL. 954-942-6633 FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

Via CSC February 26, 2004

Reinstatement Examiner Florida Department of State Division of Corporations Corporate Filings Tallahassee, FL

Re:

Reinstatement of 1307 South Wabash Building Corporation

Dear Sir or Madam:

This office represents the above Illinois Corporation regarding the above-referenced matter. Today I spoke with a Reinstatement Examiner about waiving the penalty portion of the reinstatement fee. 1307 South Wabash Building Corporation should not have to pay a \$1,200.00 reinstatement fee as the failure to file the annual reports was not their fault.

The principal and mailing address for 1307 South Wabash Building Corporation was and has been for all pertinent periods 770 North LaSalle Street, Suite 414, Chicago, Illinois. However, the address the Division has on record is 777 South LaSalle Street (see enclosed printout from the Division's website). Thus, the Corporation never received their Annual Uniform Business Report and the failure to file resulted in their administrative dissolution.

Accordingly, I respectfully request that under these circumstances the Division waive the penalty portion of the reinstatement fee. In anticipation of your favorable response to this request, and as advised by the reinstatement examiner, I have enclosed \$600.00 for the reinstatement fee (\$150.00 for each year dissolved). Thank you for your attention to this matter.

Very truly yours,

Thomas W. Johnston, P.A.

Andrew James Johnston

AJJ/jj

Enclosure:

Printout Reflecting Inaccurate Address

cc:

1307 South Wabash Building Corporation



ACCOUNT NO. : 072100000032

REFERENCE

462786

81095A

AUTHORIZATION

COST LIMIT

\$ 608.75

ORDER DATE: February 27, 2004

ORDER TIME : 12:06 PM

ORDER NO. : 462786-005

CUSTOMER NO: 81095A

CUSTOMER: Andrew J. Johnston, Esq Thomas W. Johnston, P.a.

Building: 2335 Suite: 301, Suite 301, Barnett Bank Bldg.

Pompano Beach, FL 33062

DOMESTIC FILINGS

NAME:

1307 SOUTH WABASH BUILDING

CORPORATION

XX __ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS

DIVISION OF CORPORATION