

F00000007094

FILED



01 SEP 24 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 591122 4709910

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 2001

ORDER TIME : 11:05 AM

ORDER NO. : 591122-010

CUSTOMER NO: 4709910

CUSTOMER: Ms. Janice Obst
Office Depot, Inc.
2200 Old Germantown Road

Delray Beach, FL 33445

Patricia Pijet

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 24 PM 12:13

RECEIVED

CHANGE OF AGENT

NAME: OD OF TEXAS, INC.

700004608487--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*Reinstated
11-8-01
BWS*



ACCOUNT NO. : 072100000032

REFERENCE : 591122 4709910

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 750.00

ORDER DATE : September 24, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 591122-010

CUSTOMER NO: 4709910

CUSTOMER: Ms. Janice Obst
Office Depot, Inc.
2200 Old Germantown Road

Delray Beach, FL 33445

CHANGE OF AGENT

NAME: OD OF TEXAS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: SUSIE KNIGHT EX 1156



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

CSC

TALLAHASSEE, FL

SUBJECT: OD OF TEXAS, INC.
Ref. Number: F00000007094

RESUBMIT
Please give original
submission date as file date.

We have received your document for OD OF TEXAS, INC.. However, the document has not been filed and is being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 401A00053088

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # FD0000007094			
1. Corporation Name OD OF TEXAS, INC.			
2. Principal Office Address 2200 Old Germantown Road Suite, Apt. #, etc.		3. Mailing Office Address Suite, Apt. #, etc.	
City & State Delray Beach, FL		City & State	
Zip 33445	Country	Zip	Country
4. Date Incorporated or Qualified To Do Business in Florida 12-11-00		5. FBI Number 65-0878603	
		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐			
7. Name and Address of Current Registered Agent			
Name CORPORATION SERVICE COMPANY			
Street Address (P.O. Box Number is Not Acceptable) 1201 RAYS STREET			
Suite, Apt. #, Etc.			
City Tallahassee		State FL	Zip Code 32301
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.			
Signature of Registered Agent: <u>DAVID C. FANNIN</u> DAVID C. FANNIN, ASST. V.P. Date <u>11-6-01</u>			
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
PD	GOLDSTEIN, BARRY J. CHARLES BROWN	2200 Old Germantown Road	Delray Beach, FL 33445
SD	Fannin, David C.	2200 Old Germantown Road	Delray Beach, FL 33445
TD	Aiken, Jeffrey H.	2200 Old Germantown Road	Delray Beach, FL 33445
10. 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)(b), 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.			
SIGNATURE: <u>DAVID C. FANNIN</u>		DAVID C. FANNIN Secretary	Date <u>11-6-01</u> (561) 438-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			