PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

F01000003889 **DOCUMENT #**

1. Corporation Name

FAMILY MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

6295 GULF BLVD. UNIT 5 ST PETERSBURG BEACH FL 33706

3420 SOUTH POST RD INDIANAPOLIS IN 46239 FILED

02 OCT 30 PM 4: 33

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

Alica Alica



If above addresses are incorrect in any way, line through incorre 2. New Principal Office Address, If Applicable 3. New Mark Suite, Apt. #, etc. Suite, Apt. #, etc.			lailling Office Address, If Applicable #, etc.		Date Incorporated or Qualified To Do Business in Florida 07/24/2001			
City & State City & Sta					-5. FEI Number 35-1993965 Applied For			
ip Country Zip			Zin	Country		Not Applicable		
						1	TE OF STATUS DESIRED (1) 158.7	5 Additional Fee require or a Certificate of Status
. Names	and Street Ad	ddresses of Each Officer a	and/or Director (Florida nonprofit	corporations must list at	least 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip		
PD	HOCKETT	HOCKETT, JASON 3424			2429 S. POST RD		INDIANAPOLIS IN	
VST	CURRY, N. RICHARD			3420 S. POST RD			INDIANAPOLIS IN	
	R Norm	and Address of Curve		B	4/1		100087131 /0201116029 v	
8. Name and Address of Current Registered Agent Name						Name and Address of New Registered Agent		
	FER, ALAN					ME		
6295 GULF BLVD UNIT 5 ST PETERSBURG BEACH FL 33706					Street Address (P.O. Box Number is Not Acceptable)			
OF FETENODORG BEACH FE 33/06					Suite, Apt. #, Et	tc.		
					City		State	Zip Code
. I, being	appointed the	registered agent of the a	bove named cor	ooration, am fam	niliar with and accept the	obligations of Sec	tion 607.0505, F.S. or 617.0505,	F.S.
nature of gistered A	agent _	LSISE		E REC			Date 10-28	-02_

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CUSAS CUERY 728/02 317.

Daytime Phone #



Your Fleet Management Specialists

October 28, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Family Management Corporation/ Reinstatement

Ladies and Gentlemen:

Enclosed is the Application for Reinstatement for Family Management Corporation, together with the check for the \$150.00 filing fee. The renewal application was not received by this office and would have been addressed by me immediately if it had been received. Further, 2001 was the first year Family Management Corporation, an Indiana corporation, was registered as a foreign corporation in Florida. Since Indiana operates on a biennial report, the non-receipt of a notice did not raise a red flag to check as to whether report would be due. Accordingly, please waive the reinstatement fee and forward any future applications or notices to me directly,

Very truly yours,

Judith E. Overturf General Counsel

wit E. Dunkey

www.fleetmax.com

3420 South Post Road Indianapolis, IN 46239

Ph:(317)862-9100 Fx:(317)862-9200