

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000005326

1. Entity Name
HEISER LOGISTICS, INC.



Principal Place of Business
2370 FIREHALL ROAD
CANANDAIGUA, NY 14424

Mailing Address
P.O. BOX 730
CANANDAIGUA, NY 14424

FILED
05 DEC 12 AM 10:31
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11022005

REIN-P

CR2E098 (6/04)

4. FEI Number
14-1585763

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DICK, JOHN K
20279 NE 15 CT.
MIAMI, FL 33179

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DICK, JOHN K
P.O. BOX 730
CANANDAIGUA, NY 14424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KENYON, WILLIAM R
15 SPYGLASS HILL
CANANDAIGUA, NY 14424 ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



10 2/22

Michael K. Daly, CPA
Vincent P. Sirianni, Jr., CPA
Thomas M. Tette, CPA

November 15, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: • Heiser Logistics, Inc.
Doc # F02000005326

To Whom It May Concern:

The Florida Annual Report has been prepared by our client without any involvement from us in the past. Our client assumed that we prepared it this year, as they do not recall receiving a notice to file the annual form earlier in the year. They did receive a notice regarding Florida's intent to dissolve their corporation, and just recently passed this notice on to us. When we were given the notice, we went on to your website to gather the necessary information and forms and found that they had already been made "inactive". We respectfully request that the late fee be waived, as we are now aware of the filing requirements and will be responsible for making sure that these forms are filed in a timely manner in the future.

Thank you for your attention to this matter.

Sincerely,

Vincent P. Sirianni, Jr., CPA