

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 NOV 19 PM 4:26

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # F93000005609

1. Corporation Name

CARIBBEAN AIR CHARTERS, INC.

Principal Place of Business

Mailing Address

9650 OVERSEAS HWY.
 MARATHON AIRPORT
 MARATHON FL 33050
 US

57 W. 17TH RD.
 BROAD CHANNEL NY 11693

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

12/10/1993

5. FEI Number

11-3046563

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	O'REILLY, MICHAEL A	57 W. 17TH RD.	BROAD CHANNEL NY 11693
V	O'REILLY, EUGENE F	57 W. 17TH RD.	BROAD CHANNEL NY 11693

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 ***165.00 ***165.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

O'REILLY, JAMES
 215 PLANTATION BLVD.
 ISLAMORADA FL 33036

Name

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

Suite, Apt. #, Etc.

City

State
 FL

Zip Code

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.

Signature of Registered Agent

James P. Reilly
James P. Reilly

REGISTERED AGENT MUST SIGN

Date Nov. 16, 1997

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for Information on Intangible tax)

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12. I certify that I am an officer or director or 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.

SIGNATURE: *Michael A. O'Reilly*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-12-97
 Date

(718) 474-1432
 Daytime Phone #

CRRE040 (8/97)

CAC



Caribbean Air Charters

Nov. 11, 1997

To Whom It May Concern,

We recently received a "Notice of Dissolution" from your office. As I explained by telephone today to Mrs. Allen, we are a small, single airplane charter company based in the Florida Keys and we maintain a New York mailing address for all correspondence such as that which is sent by your office. In that regard, we promptly respond to all obligations required of us, especially those that pertain to matters of government compliance (for example; "Florida Dept. of State", "Fed. Aviation Admin.", etc.). As was explained to me on the phone, I now understand that we are required to submit our "Annual Report" with or without the benefit of a mailing reminder. Having not received such a reminder, no report was issued. I assure you that, had we been notified as such, we would have promptly replied and will comply with this requirement in the future by ensuring our Annual Report reaches your office by May 1st of each year. Therefore, we request that the re-instatement fee be waived this one time and have enclosed the "Reinstatement Application" with a check for the amount of \$165⁰⁰. Thank you in advance for your cooperation and consideration.

Sincerely,
Michael A. O'Reilly
(PRESIDENT)