

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

REINSTATEMENT

DOCUMENT # F94000005191

1. Corporation Name

BMW INVESTMENTS, INC.

Principal Place of Business

101 CAHABA VALLEY PKWY
PELHAM AL 35214

Mailing Address

P. O. BOX 1269
PELHAM AL 35124
US

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

10/06/1994

5. FEI Number

63-1076645

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
PCD	KERN, PETER F	101 CAHABA VALLEY PKWY	PELHAM AL
VDST	CORNELIUS, J P	101 CAHABA VALLEY PKWY	PELHAM AL

0000002343500--1
-11/10/97--01166--004
****165.00 ****165.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GRAYSON JR, ROBERT L
390 SELIN STREET
PENSACOLA FL 35203

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

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

Date

REGISTERED AGENT MUST SIGN

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.)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- P F Kern

11-05-97

Date

205-733-8026

Daytime Phone #

CRSED040 (8/97)



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P.O. Box 1269 • Pelham, Alabama 35124 • Telephone (205) 733-8026 • Fax (205) 733-8626

November 5, 1997

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

RE: 1997 Annual Reports
Document #F93000002705 (2)
#F94000005191 (1)

Dear Sir,

I filed the annual reports for both corporations on 04-28-97 and was informed during June that the returns were not filed. Per your instructions, I put a "Stop Payment" on the checks issued and reissued both checks and mailed to you on 06-30-97. Again I receive notice that these returns were not filed and a dissolution notice. Per your instructions, I have stop payment on the checks and enclosed copies of my original returns along with two new checks. I also enclosed signed applications for reinstatement. These documents are being overnight to you this time as to ensure that they will be received.

Please call me should any questions arise and thank you for your assistance with this matter.

Sincerely,

Tien M. Le
Controller

BIRMINGHAM	PELHAM	ROOFING	HUNTSVILLE	MONTGOMERY	PENSACOLA	FOLEY
#1, 15th St. West Birmingham, Alabama 35208 Ph. (205) 780-1100 Fax (205) 780-1103	101 Cahaba Valley Parkway W. Pelham, Alabama 35124 Ph. (205) 733-8025 Fax (205) 733-8766	#2, 15th St. West Birmingham, Alabama 35208 Ph. (205) 780-1198 Fax (205) 780-1127	113 Skylab Drive Huntsville, Alabama 35805 Ph. (205) 851-6667 Fax (205) 851-9773	941 Plantation Way Montgomery, Alabama 36117 Ph. (334) 260-8008 Fax (334) 260-8845	390 Selina Street Pensacola, Florida 35203 Ph. (904) 432-8341 Fax (904) 432-1765	110 East Rosetta Avenue Foley, Alabama 36535 Ph. (334) 971-1516 Fax (334) 971-1518