

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

99 NOV 30 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004989 (7)

1. Corporation Name

ETERNAL VENTURES LTD. INC.

Principal Place of Business

Mailing Address

8682 NW HWY 225A
OCALA, FL 34482

8682 NW HWY 225A
OCALA, FL 34482

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

REINSTATEMENT 09

2. New Principal Office Address, if Applicable

C/O Berkowitz Dick Pollack

3. New Mailing Office Address, if Applicable

c/o Berkowitz Dick Pollack

4. Date Incorporated or Qualified
To Do Business in Florida

09/27/1996

Suite, Apt. #, etc.

1 SE 3rd Ave, 15th Floor

Suite, Apt. #, etc.

1 SE 3rd Ave, 15th Floor

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

5. FEI Number

59-3405910

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ YES ☐ NO

YES: All information required
for Certificate of Status

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

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	MO, MORTEN	LILLEAKERVEIEN 4	0216, OSLO, NORWAY
D	KLEVEN, MORTEN	LORENTZEN AND STEMOCO AS, LILLEAKERVEIEN 4	N-0216, OSLO, NORWAY
C	NAGELL-ERICHSEN, EINAR C	HAFRSFJORDG 8	0273, OSLO, NORWAY
D	BERMAN, NINA	LILLEAKERVEIEN 4	0216, OSLO, NORWAY

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***758.75 ***758.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SANDY HUGHES
8682 NW HWY 225A
OCALA, FL 34482

Name
HCRM Corp.

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

2200 CORPORATE BLVD. N.W.

Suite, Apt. #, Etc.

SUITE 401

City
BOCA RATON

State
FL

Zip Code
33431

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.5605, F.S.

Signature of
Registered Agent

Andrew M. Gross V.P. Andrew M. Gross

Date 11-29-99

REGISTERED AGENT MUST SIGN

11. This corporation owes 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)(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:

Einar C. Nagell-Erichsen Einar C. Nagell-Erichsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Chairman

11/22/99

Daytime Phone

KE