

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 NOV 17 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000001077**

1. Corporation Name

FIFTH THIRD SECURITIES, INC.

Principal Place of Business

Mailing Address

34 FOUNTAIN SQ PLAZA
CINCINNATI OH 45202

34 FOUNTAIN SQ PLAZA
CINCINNATI OH 45202



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

4. Date Incorporated or Qualified
To Do Business in Florida

03/03/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

31-0961769

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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
DC	SCHAEFER, GEORGE L	38 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202
DC	KEATING, MICHAEL K	34 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202
S	DARLINGTON, FRED L	38 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202
P	BIELAN, PETER G	34 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202
S	REYNOLDS, PAUL L	38 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202
T	WALLACE, JOHN P	38 FOUNTAIN SQ PLAZA	CINCINNATI OH 45202

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

HALEY, BRYAN
4099 TAMiami TR N
NAPLES FL 34103

Name

Street Address (Post Office Box Number is Not Acceptable)

Suite, Apt. #

City

State

Zip Code

B 11/19/98 AR

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 REQUIRED
REGISTERED AGENT MUST SIGN

11-16-98

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/13/98 53-794-5863
Date Daytime Phone #

CR2E040 (8/98)

Fifth Third Securities, Inc.

FT Agency, Inc.

November 13, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn.: Tyrone Scott

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Re: Fifth Third Securities, Inc.
Reinstatement Request

Dear Mr. Scott:

After receiving your notice of Certificate of Administrative Dissolution or Revocation we are asking for reinstatement into the State of Florida. After reviewing our Florida file we show no record of receiving a notice in January 1998 requesting a copy of our annual report. We are also requesting at this time all fees to be waived which are associated with the reinstatement process. A copy of our annual report is enclosed.

Per our conversation, please accept this check in the amount of \$150.00

If you need any additional information please contact me at 513-744-8863.

Sincerely,



Peter Bielan
Manager

Fifth Third Securities, Inc. and FT Agency, Inc. are not banks. Investments made through Fifth Third Securities, Inc. or FT Agency, Inc.: are NOT INSURED BY THE FDIC or any other government agency, are not deposits or obligations of Fifth Third Bank, are not endorsed or guaranteed by Fifth Third Bank, and are subject to investment risks, including the possible loss of principal. Fifth Third Securities, Inc. is a member of NASD and SIPC.

Annuities are offered through FT Agency, Inc., a licensed insurance agency. FT Agency, Inc. is not owned by Fifth Third Bank or its affiliates. Payment of the benefits under the annuity contract are the obligation of and guaranteed by the insurance company issuing the annuity. Surrender charges may apply for early withdrawal.