

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F97000005723

1. Corporation Name

BELLEMEAD MARINA DEL REY CORP. II

Principal Place of Business

Mailing Address

% BELLEMEAD DEVELOPMENT CORPORATION
280 CORPORATE CENTER, 4 BECKER FARM RD.
ROSELAND NJ 07068

% BELLEMEAD DEVELOPMENT CORPORATION
280 CORPORATE CENTER, 4 BECKER FARM RD.
ROSELAND NJ 07068

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

2. New Principal Office Address, If Applicable

7 Becker Farm Road

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

7 Becker Farm Road

Suite, Apt. #, etc.

City & State

Roseland, NJ

Zip

07068

Country

USA

City & State

Roseland, NJ

Zip

07068

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

10/30/1997

5. FEI Number

APPLIED FOR

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)

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
CD	O'HARE, DEAN R. O'Hare, Dean R.	280 CORPORATE CENTER, 4 BECKER F 280 Corporate Center, 7 Becker	ROSELAND NJ 07068 F. Roseland, NJ 07068
DP	NORTON, DONN H. Norton, Donn H.	280 CORPORATE CENTER, 4 BECKER F 280 Corporate Center, 7 Becker	ROSELAND NJ 07068 F. Roseland, NJ 07068
V	COLLINS, JOHN	280 CORPORATE CENTER, 4 BECKER F	ROSELAND NJ 07068
S	MEISLER, JOANNE F. Meisler, Joanne F.	280 CORPORATE CENTER, 4 BECKER F 280 Corporate Center, 7 Becker	ROSELAND NJ 07068 F. Roseland, NJ 07068
T	GROSSEIBL, ERIC H. Grosseibl, Eric H.	280 CORPORATE CENTER, 4 BECKER F 280 Corporate Center, 7 Becker	ROSELAND NJ 07068 F. Roseland, NJ 07068
V	Slootmaker, Adrian P.	280 Corporate Center, 7 Becker	F. Roseland, NJ 07068

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

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

Adrian P. Slootmaker

REGISTERED AGENT MUST SIGN

Date 11-18-98

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Adrian P. Slootmaker

11/16/98

Date

973-740-1110

Daytime Phone #