

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 25 PM 2:56

DOCUMENT # F99000001000

1. Corporation Name

UPTONS, INC.

Principal Place of Business

Mailing Address

5707 PEACHTREE PARKWAY
NORCROSS GA 30092

5707 PEACHTREE PARKWAY
NORCROSS GA 30092

000003623230--4

-02/01/01--01084--012

****988.00 ****988.00
750.00 750.00



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

REINSTATEMENT 00

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

02/22/1999

6251 Crooked Creek Rd
Suite, Apt. #, etc.

6251 Crooked Creek Rd
Suite, Apt. #, etc.

City & State

City & State

Norcross, GA

Norcross, GA

Zip

Country

30092

USA

Zip

Country

30092

USA

5. FEI Number

13-3221609

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	City / State / Zip
DC	BRENNINKMEYER, LOUIS	6251 CROOKED CREEK ROAD	NORCROSS GA 33092
D	BRENNINKMEYER, ROLAND M	1114 AVENUE OF THE AMERICAS	NEW YORK NY 10036
D	CORCORAN, KEVIN	6251 CROOKED CREEK ROAD	NORCROSS GA 30092
PCEO	DWORKIN, DAVID	5707 PEACHTREE PARKWAY	NORCROSS GA 30092
VP	HEARD, TIMOTHY R	5707 PEACHTREE PARKWAY	NORCROSS GA 30092
VP	PLANK, KELLY	5707 PEACHTREE PARKWAY	NORCROSS GA 30092

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Daed H. Morris REQUIRED

Date 1/17/01

REGISTERED AGENT MUST SIGN

11. 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:

William P. Tedeschi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Tedeschi
Vice President and Secretary

1-16-01

Date

(770) 6622950

Daytime Phone #

CR2E040 (8/00)

UPTONS, INC.

OFFICERS NAMES AND ADDRESSES:

Directors

Director &
Chairman of the Board

Joannes A.P. Brenninkmeyer
586 Argus Road
Oakville, Ontario L6J 7S1

Director

Roland Hugo Brenninkmeyer
105 West Superior Street
Duluth, MN 55802

Kevin Corcoran
6251 Crooked Creek Road
Norcross, GA 30092

Officers

President

Ronald G. Nesbitt
586 Argus Road
Oakville, Ontario L6J 7S1

Vice President

Elaine Gregg
6251 Crooked Creek Road
Norcross, GA 30092

George M. Gillan
1114 Avenue of the Americas
New York, New York 10036

Howard Jackson
1114 Avenue of the Americas
New York, New York 10036

Michele Toth
586 Argus Road
Oakville, Ontario L6J 7S1

Treasurer

Howard Jackson
1114 Avenue of the Americas
New York, NY 10036

Secretary

William P. Tedeschi
6251 Crooked Creek Road
Norcross, GA 30092

Assistant Secretary

Russell T. Libby
6251 Crooked Creek Road
Norcross, GA 30092

Guy Rappaport
6251 Crooked Creek Road
Norcross, GA 30092

Assistant Treasurer

Guy Rappaport
6251 Crooked Creek Road
Norcross, GA 30092

George M. Gillan
1114 Avenue of the Americas
New York, NY 10036