

FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

G13339 **DOCUMENT #**

1. Corporation Name

BUTLER LANDING, INC.

Principal Place of Business

Mailing Address

1301 RIVERPLACE BLVD

1301 RIVERPLACE BLVD

FILED SECRETARY OF STATE

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.											
New Principal Office Address, If Applicable 3. New Maili				ng Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 12/14/1982				
Suite, Apt. #, etc. Suite,				uite, Apt. #, etc.			5. FEI Number	5. FEI Number Applied For			
City & State			City & State					59-2288668 Not Applic			
Zip Country			Zip Country				CERTIFICATE OF STATUS DESIRED 58.75 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			
DSTV	PEEK, EUGENE G, III			1301 RIVERPLACE BLVD STE 1609			09	JACKSONVILLE FL 32207			
PD	SCOTT, ARTHUR D, JR			1301 RIVERPLACE BLVD STE 1609			09	JACKSONVILLE FL 32207			
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8. Name and Address of Current Registered Agen					Name and Address of New Registered Agent						
						Name					
PEEK, EUGENE G., III 1301 RIVERPLACE BLVD					Street Address (P.O. Box Number is Not Acceptable)						
STE 1609					Suite, Apt. #, Etc.						
JACKSONVILLE FL 32207					City			State Zip Code			
10. I, being appointed the registered agent of the above named corporation am familia) with and accept the obligations of Section 607.0505, F.S.											
Signature of Registered Agent SIGN/UG933 KIEK9311 Pug. D Date 10/31/00											
Eugene G. Peek III 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 filling 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:



PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
DAVID H. PEEK
EUGENE G. PEEK III
ERIC C. RAGATZ
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

November 1, 2000

BY FEDERAL EXPRESS

Ms. Kristen Eckel, Document Specialist Florida Department of State Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, Florida 32302-1500

Re:

Butler Landing, Inc. - Document No. G13339 2000 Uniform Business Report (UBR) Filing FDS Letter No. 000A00053441

Dear Ms. Eckel:

Pursuant to your instructions of earlier date, Butler Landing, Inc. is providing an additional 2000 Uniform Business Report (UBR) together with a replacement Fisqual Partnership Check No. 547 made payable to the Florida Department of State in the sum of \$150.00 as and for the Butler Landing, Inc. annual filing fee. In addition to the foregoing, we again provide to the Florida Department of State correspondence dated October 3, 2000 from counsel to Butler Landing, Inc., Peek Cobb Edwards & Ashton, PA, with explanation and documentation relative to the preparation and delivery of the Butler Landing, Inc. 2000 Uniform Business Report (UBR) on earlier date in timely manner.

Please find further enclosed Application for Reinstatement of Butler Landing, Inc. which has been prepared in accordance with the identical information provided to the Florida Department of State in its original 2000 Uniform Business Report (UBR) dated April 14, 2000 as well as the substitute 2000 Uniform Business Report enclosed herewith. In addition to the Application for Reinstatement, please find enclosed Certificate of Administrative Dissolution or Revocation which was entered against Butler Landing, Inc. on September 22, 2000 which much be changed to grant corporate status of good standing to Butler Landing, Inc. again.

Please file the 2000 Uniform Business Report (UBR) for Butler Landing, Inc. and pay to the Florida Department of State the \$150.00 filing fee enclosed to reinstate Butler Landing, Inc. as a Florida corporation in good standing. In addition to the matters requested herein, please find enclosed Peek Cobb Edwards & Ashton, PA check made payable to Florida Department of State in the sum of \$8.75 requesting a Certificate of Good Standing for Butler Landing, Inc. indicating its reinstatement as a Florida corporation. If your office should require any further documentation in this matter, Butler Landing, Inc. will gladly provide same to evidence its timely 2000 Uniform Business Report (UBR) filing and payment of filing fee in April of this year.

November 1, 2000 Page 2

Should you have any questions on the matters herein, or require any further information on same, please call me at your convenience. Thank you for your cooperation and courtesy in this matter.

Sincerely yours,

Mun Plan W

Eugene G. Peek III

For the Firm

EGP/dmk 7902.115510