

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

01 FEB 16 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G83277

1. Corporation Name

The New York City Water Company, Inc.

2. Principal Office Address

2100 S. Ocean Lane

Suite, Apt. #, etc.

Apt. 706

City & State

Fort Lauderdale, FL

Zip

33316

Country

U.S.A.

3. Mailing Office Address

2100 S. Ocean Lane

Suite, Apt. #, etc.

Apt. 706

City & State

Fort Lauderdale, FL

Zip

33316

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

02/03/1984

5. FEI Number

65-0023225

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jean Fitzgerald

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

2100 S. Ocean Lane

Suite, Apt. #, Etc.

Apt. 706

City

Fort Lauderdale, FL

State
FL

Zip Code

33316

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jean Fitzgerald

REGISTERED AGENT MUST SIGN

Date February 14, 2001

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Jean Fitzgerald	2100 S. Ocean Lane, Apt. 706	Fort Lauderdale, FL 33316
D	James S. McKee	917 S.W. 18th Street	Fort Lauderdale, FL 33315
S/D	Carol A. Fitzgerald	2100 S. Ocean Lane, Apt. 706	Fort Lauderdale, FL 33316

10. 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

February 14, 2001

Date

Daytime Phone #

954-463-3875

CR2E081 (9/00)

202

February 14, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Reinstatement

Dear Division of Corporations:

I recently inquired by e-mail concerning the status of The New York City Water Company, Inc., having noted while compiling documents for our tax returns that we had no current documents for this corporation. Your web page recorded a correct change of address when we moved, but we had never received annual report notices and the corporation had been dissolved.

By return e-mail I was advised that since I had not received annual report notices after our move, I could reinstate the corporation by paying the annual report fees that would have been due had I received the notices and that the \$600 reinstatement fee would be waived.

Accordingly, I enclose a completed Corporation Reinstatement form dated February 14, 2001, and our check Number 6844 in the amount of \$458.75, representing report fees of \$150 each for the years 1999, 2000, and 2001, as instructed in your e-mail reply, plus \$8.75 additional fee for a Certificate of Status.

I appreciate your prompt reply to my e-mail inquiry, the equally prompt forwarding of the reinstatement form, and your cooperation in this matter.

Sincerely,


Jean Fitzgerald

Enclosures: as stated