

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS



OFFICE OF THE SECRETARY OF STATE
 1000 GULF BLVD.
 TALLAHASSEE, FLORIDA 32304

DOCUMENT # **HO0826**

1. Corporation Name
BATES DEVELOPING COMPANY

Principal Place of Business Mailing Address
3919 Crystal Lake Drive, Suite #407
Pompano Beach, FL 33064
11042 Denis Fair Haven, MI 48023

REINSTATEMENT 1997-1999

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

2. New Principal Office Address, If Applicable
3919 Crystal Lake Drive, Suite #407
Pompano Beach, FL 33064
 U.S.A.

3. New Mailing Office Address, If Applicable
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **4/84**

5. FEI Number **59-2396892**
 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)

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
Pres. & Dir.	William L. Bates, Jr.	2401 N. E. 36 Street #105	Lighthouse Point, FL 33064

700002778497--7
 -02/17/99--01080--011
 ***1076.25 ***1076.25

8. Name and Address of Current Registered Agent
William L. Bates, Jr.
62 Anchor Drive, Unit A
N. Key Largo, FL 33037

9. Name and Address of New Registered Agent
 Name **James L. Torres @ Alpizar, Ville, et al**
 Street Address (P.O. Box Number is Not Acceptable)
1528 Palm Bay Road N. E.
 Suite, Apt. #, Etc
 City **Palm Bay** State **FL** Zip Code **32905**

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 *Jan R* REGISTERED AGENT MUST SIGN Date **1-28/99**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. 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: *William L. Bates, Jr. Pres.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM L. BATES, JR. PRES.

1/28/99 Date **(954)781-1921** Daytime Phone #

CP2E(3-90) (1-98)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bates Developing Company
3919 Crystal Lake Drive #407, Pompano Beach, FL 33064
2. The mailing address of the corporation is: Bates Developing Company
11042 Denis, Fair Haven, MI 48023
3. Date of incorporation/qualification: 4/84 Document number: H00826(8)
4. The name and address of the current registered agent and office:

William L. Bates, Jr.
62 Anchor Drive, Unit A
Key Largo, FL 33037

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
James L. Torres @ Alpizar, Ville, Torres & Camfield, P.A.
1528 Palm Bay Road N. E.
Palm Bay, FL 32905

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William L. Bates, Jr. PRES. 8/24/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

William L. Bates, Jr. President 8/24/98
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 10-19-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***