PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FOR FILED Dec 01, 2000 8:00 A.M. H06304 **DOCUMENT #** Secretary of State 1. Corporation Name CANINVEST, INC. Principal Place of Business Mailing Address C/O RONALD E. HERZOG/BECHER, HERZOG **600 GRAPETREE DR** 300 SEVILLE - SUITE 215 UNIT 6B SOUTH KEY BISCYANE FL 33149 CORAL GABLES FL 33134 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2. New Principal Office Address, If Applicable 06/04/1984 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2411328 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED 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) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors KEY BISCAYNE FL HADAR, MARGERY 177 OCEAN LANE DR. **VP** KEY BISCAYNE FL P 600 GRAPETREE DR. SIMONS, VICTORIA **承末★米15**[].[[] 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent _ HERZOG, RONALD_E. ... Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLE - SUITE 215 Suite, Apt. #, Etc. **CORAL GABLES FL 33134** Zip Code State 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 INT MUST SIGN 11. I certify that I am an officer or director or the receiver or trusted 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. U, SIMONS 0053497

PARJUN

BECHER, YEAGER, NALL, SHERBURNE, BERNARD & COMPANY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS CONSULTANTS

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SHELDON H. BECHER, CPA, PA RONALD E. HERZOG, CPA, PA' DANIEL W. NALL, CPA, PA JOHN F. YEAGER, CPA, PA FREDERICK SHERBURNE, CPA JOSEPH M. BRYDON, CPA MARIA J. ROCA, CPA RICHARD BERNARD, CPA (RETIRED)

October 23, 2000

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

RE: CANINVEST, INC.

To Whom It May Concern:

I am-writing in reference-to-the above-named-taxpayer. Please be advised that Mrs. Edith Rosen was in charge of the financial obligations of the corporation. Mrs. Rosen was an elderly woman who had been very ill for a few months. She was admitted into the hospital where she passed away on February 2, 2000.

Mrs. Rosen's daughters, Margery Hadar & Victoria Simons are the officers of the corporation and they just received the dissolution notice for the Corporate Annual Report. However, the previous notice was never received that is why they did not send in the payment on time. The previous notice must of been sent to Mrs. Rosen's attention and due to the crisis and hardships the family underwent the form was never located or dealt with. They are extremely sorry that the form was not filed on time but since Mrs. Rosen passed away and since there was no form they did not remember to file the return. Enclosed is our payment for \$61:25. Please take into consideration that the filing was overlooked due to overwhelming family grief and lack of receipt of the original form and abate the penalties of \$688.75.

Thank you for your attention to this matter.

Sincerely,

Ronald E. Herzog, C

REH/mg