PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION			FLORIDA DEPARTMENT STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		E	FILED 01 JUL 10 AM 10: 08 " SECRETARY OF STATE "			
DOCUMENT # H12422						TALLAHA	SSEE, FLORIDA	34 1	
P.O.	on Name oating Serv Box 7079 Raton, FL								
			3. Mailing Office Address P.O. Box 7079				j		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				1		
Bocs Reson,					4. Date Incom	porated or Qualified iness in Florida	07/10/84		
City & State			-City & State		5. FEI Numbe		l lac	oplied For	
Boca Raton			Boca Raton		59-24	437604) <u>juuqu</u>	nt Applicable	
تتہ 33431	Countr	y SA	25p 33431	Country USA	6. CERTIFICATI	E OF STATUS DESIRE	D G \$8.75 Additions	i Fee required to of Status	
			7. Name and	Address of Current Reg	istered Agent				
Vincent Donato Street Address (P.O. Box Number is Not Acceptable) 3939 NE 5th Avenue G-103 Suite, Apt. # Etc. City Boça Raton, FL 33431					8000044811885 				
						State Zip Co	ide		
Signature of Registered A	gent W	cent		T SIGN		on 607.0505 or 617	.0503, F.S.	CA-CE-D61 (8/ 0):	
9. Names a	At		/or Director (Florida nonpi	nonprofit corporations must list at feast 3 directors Street Address of Each Officer and/or Director			City / State / Zip		
P	Vincent Donato			3939_NE_5th Avenue G-103		Boca, Rat	on, FL_334	3,1,	
VP	VP Chrissy Donato			NE 5th Avenue	e G-103	Boca Rat	on, FL 334	31	
			D	D-01 C	1BR: 1	8 ;			
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this reins owed by	statement application the corporation have application is true and	n, the reason for diss a been paid and the i accurates and my s	tver or trustee empowered obtition has been eliminate names of individuals listed lignature shall have the sai	d, the corporate name sa on this form do not qualit me impat effect as if made	tisfies the requirement ly for an exemption un	is of section 607.040 der section 119.07(3	31 or 617.0401, F.S., th	at ail fees on indicated	

pagezon

A1A Boating Services, Inc. PO Box 7079 Boca Raton, FL 33431

June 8, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Corporate Reinstatement

Federal Employee ID #59-243-7604

To Whom It May Concern:

In May of 1999 A1A Boating Services, Inc. changed it's address from PO Box 52, Boca Raton, FL 33429 to PO Box 7079, Boca Raton, FL 33431.

As a direct result of the address change, we did not receive the paperwork for the annual corporate filing fee for the year 2000 & 2001.

We did however, send \$150.00 in April of 2001 as soon as the oversight was called to our attention by the Town of Boca Raton. We are asking for a possible waiving of the reinstatement fee.

A1A Boating Services, Inc. to my knowledge, has always been prompt in submitting the annual corporate fee. We are a 17 year old company which has enjoyed serving the boating needs of South Florida. We would very much appreciate your taking our past track record with the State of Florida into consideration when deciding the outcome of this request.

Thank you for your time and attention to this matter.

Sincerely yours

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Vincent F. Donato

President, A1A Boating Services, Inc.