<u>.</u>	PLEASE READ A				OMPLEII	NG THIS FO	нM.	By lot >
	LICATION FOR TATEMENT	79%	A DEP R MEN A Charle Ha SI Create of S VISION OF CORPOR	rris tate		FIL SECRETARY DIVISION OF C	ED OF S	TATE
DOCUMENT # H37332								
1 Corporatio	on Name APE BAY DEVELOPMENT CO	RPORATIO	М			99 OCT 20	AHII	: 09
			ess OX 17174 'A, FL 3427	76				
1			ing Office Address, If Applicable EAGLE FLIGHT LANE		Date Incorporated or Qualified To Do Business in Florida 1/9/85			
City 8 State City 8			y & State			43304		Applied For Not Applicable
FT. Μ	YERS, FL Country	FT. MY	Country	,	6. CERTIFICATE	OF STATUS DESIRED		Additional Fee required
	d Street Addresses of Each Officer and/o	33912_ or Director (Flor		tions must list at lea	<u> </u>	· 		de Certificate of Status
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Directors (Do NOT Use Post Office Box			4 0	ity / State	/ Zip
P.D. CHARLES S. KELLEY			228 BLUFF CT.		BARRINGTON, IL 60010		60010	
S.D. LERRIA K. HIGGINS			7680 EAGLE	FLIGHT LA	NE FORT MYERS, FL 33912			
				5000030270757 -10/27/9901098020 ****150.00 ****150.00				
	8. Name and Address of Current F	tegistered Age	nt	<u> </u>	9. Name and /	Address of New Regis	tered Ag	ent
1350 N. PORTOFINO DR., #206					K. HIGGINS (P.O. Box Number is Not Acceptable) AGLE FLIGHT LANE			
SAKASUI	ra, FL 34242	Suite, Apt. #, Etc.			State Zip Code			
10. I, being a	ppointed the registered agent of the above	ve named corpo	ration, am familiar wi	FORT MYE th and accept the ob		on 607.0505, F.S.	<u>FL</u>	33912
Signature of Registered Aç	gent / Mus K. /high	GIAL GISTERED AG	ENT MUST SIGN	- ·· ·		Date		
11. This	s corporation owes the ngible Personal Proper	current y	ear	Yes	⊠ No □		her side f on intangit	or information ole tax.)
this reinsta owed by th	hat I am an officer or director or the receive atement application, the reason for dissolute the corporation have been paid and the number of the plication is true and accurate, and my sig	ution has been ames of individe	eliminated, the corpo uals listed on this forr	rate name satisfies to m do not qualify for a	the requirements an exemption und	of section 607.0401 or	617.0401	, F.S., that all fees
SIGNATU	JRE: SIGNATURE AND TYPED OR PRIN	1) OGLIW ITED NAME OF S	Sure fary	DIRECTOR	/0	18/99 (94/J Delytin	768-3520 me Phone #



RICCIANI, MATHIS & JESSEN

CERTIFIED PUBLIC ACCOUNTANTS A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

6371-4 PRESIDENTIAL COURT • FORT MYERS, FLORIDA 33919 • (941) 482-3535 • FAX (941) 482-3458 • (800) 940-6003

ESTABLISHED 1978

RICHARD R. RICCIANI, CPA, PA JULIE W. MATHIS, CPA, PA ANDREW G. JESSEN, CPA, PA ROGER K. GRIFFEY, CPA (RETIRED) JUANITA K. PARSONS, CPA MARYANNE C. PEARSON, CPA

October 18, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE

Seagrape Bay Development Corporation

Document #H37332

Application for Reinstatement

Dear Sir or Madam:

We are the certified public accountants for the above referenced corporation. It has been discovered that the corporate annual report for 1999 was not filed and that an administrative dissolution occurred on 9/24/99. We are enclosing the Application for Reinstatement, along with two checks for the filing fee and reinstatement fee. Due to a real estate closing on October 27th 1999, we request that the reinstatement be processed immediately. We are requesting abatement of the reinstatement fee and have included a separate check for this amount. We would like to request that the reinstatement be processed immediately, even if you are unable to make a determination on the abatement of the penalty. We request that your office hold the check for \$600.00 until you have made a final determination in this case.

We are requesting that the reinstatement fee be abated. The President of the Company, O. B. Thompson died on March 14th 1999. Mr. Thompson was the officer that handled all the financial matters of the company, including the filing of the annual report. Upon Mr. Thompson's death, the remaining shareholders/officers took over the administration of the corporation. Not being familiar with the daily operation of the company, Mrs. Lerria Higgins, Secretary of the Company, paid all bills that were presented to her for the company. She never received the Corporate Annual Report form; therefore it was never filed. Mrs. Higgins was advised on Saturday, October 16th, 1999 by the realtor representing the Company in a pending sale of the dissolution. This is the first knowledge she has of the situation and is taking prompt action to remedy such.

It has taken several months to locate all the records of the company. In fact, the operating checkbook has never been located. We have just finished the bookkeeping from bank statements for the first



Department of State October 18, 1999 Page Two

three months of the year. Had we had all the records prior to May, we are confident the oversight would have been discovered and the form timely filed.

The mailing address on the 1998 report reflects a post office box that Mr. Thompson used in Sarasota. Mrs. Higgins has never received any correspondence from the Department relating to the filing of the 1999 report. It was believed that all mail was being sent to the new address, but any prior notices have not been received.

Due to the death of Mr. Thompson and the prompt actions of the other shareholders upon discovering the dissolution, we request that all late filing fees be abated. If the abatement is granted, we request that you return check #4234, which is enclosed.

We thank you in advance for your prompt attention and cooperation in this matter. If our office can be of further assistance, please do not hesitate to call.

Sincerely,

RICCIANI, MATHIS & JESSEN

JWM/jm