PLEASE READ A	ALI INST	RUCTIONS	BEFORE C	OMPLET	NG THIS FOR	am Valun	
APPLICATION FOR REINSTATEMENT	FORE	A DEVARANTEI	NT OF STATE tham tate	[J	
DOCUMENT # J25189 1. Corporation Name			.''	98 DEC -8 AM 9: 33			
BERNARD HALDANE ASSOCIATES, INC.				SECRETARY OF STATE TALLAHASSEE. FLORIDA			
Principal Place of Business Mailing Address				-	,		
192 LEXINGTON AVENUE 192 LEXINGTON AVENUE 15TH FLOOR 15TH FLOOP NEW YORK NY 10016 NEW YORK							
If above addresses are incorrect in any way, line through in 2. New Principal Office Address, If Applicable 3. N		h incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt. #, etc.	Suite, Apt. #, etc.			0//22/1986 5. FEI Number Applied For			
City & State Zip Country	City & State Zip Country		у	6\$8.75 Additional Fee require		Not Applicable \$8.75 Additional Fee required	
7. Names and Street Addresses of Each Officer and/	or Director (Flo			st 3 directors)	o, omoopenab E	for a Certificate of Status	
Title(s) Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Nu		nbers) City / State / Zip				
PTD WEINGER, JEROLD	192 LEXINGTON AVENUE		NEW YORK NY 10016				
WSD KLEIN, JEFFREY G.	2600 NORTH MILITARY TRAIL, SUITE		JHE	BOGA RATON FL-3	3431		
VISID KIEM, delkacy	23123 5	23123 State Rua 0 7 Suite 350B		Boca Raton Pl			
s.			unte 35				
						<u> ファイキ2</u>	
8. Name and Address of Current F	∖egistered Ag∉	ent		9. Name and A	address of New Registe	ered Agent	
KLEIN, JEFFRY G.							
23123 STATE ROAD 7 SUITE 330-B			Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
BOCA RATON FL 33428				State Zip Code			
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 REGISTERED AGENT MUST SIGN							
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No U (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: SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #							

JEFFREY G. KLEIN, P.A. ATTORNEY AT LAW

JEFFREY G. KLEIN, J.D., M.B.A. ADMITTED TO PRACTICE IN FLORIDA & PENNSYLVANIA

OF COUNSEL ELLIOT GREENE 23123 STATE ROAD 7 SUITE 350-B BOCA RATON, FLORIDA 33428 TELEPHONE: (561)470-9010 TELEFAX: (561)470-9078

December 3, 1998

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Bernard Haldane Associates, Inc. Bernard Haldane Acquisition Corp.

Dear Sir/Madam:

On behalf of the above entities, I respectfully request that the Division of Corporations waive the reinstatement fee for each of the above identified entities.

I have spoken with Jerold Weinger who serves as the president of each entity and members of his accounting staff. Each has represented to me that they did not receive the annual notice from the Department of State or the second notice. Even though I serve as an officer of each company and am designated as their registered agent, all bills, invoices and filings are handled at the company's main office in New York city. These reports were filed in the past and I had no reason to believe that the notices were not sent, received and filed by my client.

If you require additional information or an affidavit from Mr. Weinger, it will be forthcoming. However, I am enclosing a check in the amount of \$300 to cover the annual filing fee of \$150.

I sincerely hope that the state will accept this explanation and be assured that it will not happen again.

Sincerely,

Jeffrey G. Klein