

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1053

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 OCT 10 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

J54132

1. Corporation Name

LAWRENCE TALBOT INC.

2. Principal Office Address

3115 COLLIER BLVD.

3. Mailing Office Address

506 GORDONIA RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NAPLES, FL

City & State

NAPLES, FL

Zip

34116

Country

USA

Zip

34108

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida JAN 4, 1987

5. FEI Number

59-281-8709

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

1996-2002 UBR

7. Name and Address of Current Registered Agent

Name

GARRETT FX BEYRENT

Street Address (P.O. Box Number is Not Acceptable)

506 GORDONIA RD

500008432305-9

Suite, Apt. #, Etc.

NA

-10/17/02--01084--016

***1123.75 ***1123.75

City

NAPLES

State

FL

Zip Code

34108

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	GARRETT FX BEYRENT	506 GORDONIA RD.	NAPLES, FL 34108
VIP.	GARRETT FX BEYRENT	506 GORDONIA RD	NAPLES, FL. 34108
EUP	GARRETT FX BEYRENT	506 GORDONIA RD	NAPLES, FL 34108
SEC	GARRETT FX BEYRENT	506 GORDONIA RD	NAPLES, FL-34108
TRES	GARRETT FX BEYRENT	506 GORDONIA RD	NAPLES, FL. 34108

10. 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:

Garrett FX Beyrent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARRETT FX BEYRENT 10/7/02 239-254-0815

Date

Daytime Phone #

CR2E081 (9/01)

2 of 3

UNDERWATER VIDEO

LAWRENCE TALBOT INC.

2375 Tamiami Trail N., #304
Naples, Florida 33940
Tel: 813-649-4433



DIVEMASTER

10/7/02

TO WHOM IT MAY CONCERN,

THIS LETTER SHALL SERVE AS THE REQUIRED NOTICE THAT I NEVER RECEIVED ANY OF MY REQUIRED CORPORATION PAPER WORK TO FILE MY ANNUAL REPORT, DUE TO THE FAILURE OF THE US POST OFFICE IN INFORMING THE STATE OF FLORIDA, DIVISION OF CORPORATIONS, OF MY ADDRESS CHANGE, MY ATTORNEY, CHARLES LEHMAN, REGISTERED AGENT, FAILED AS WELL TO FILE MY ANNUAL REPORT.

DO NOT USE }

MY OLD ADDRESS WAS LAWRENCE TALBOT INC,
3451 TAMIAM I TR E,
NAPLES, FL 34101

MY NEW ADDRESS IS LAWRENCE TALBOT INC,
506 GORDONIA ROAD
NAPLES, FL 34108

Sincerely,

Garrett X Bey
PRES. LAWRENCE TALBOT INC.

GARRETT F.X. BEYRENT
506 GORDONIA ROAD
NAPLES, FL 34108

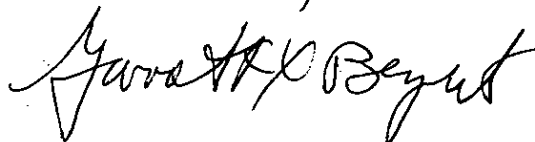
3053

10/7/02

DIVISION OF CORPORATIONS,

ATTACHED PLEASE FIND A "CERTIFIED CHECK"
FOR \$1,123.75 FOR THE REINSTATEMENT OF
LAWRENCE TALBOT INC, WHICH INCLUDES
BOTH MY REINSTATEMENT FEE AND MY
CERTIFICATE OF GOOD STANDING, ALSO ATTACHED
IS MY FEE REDUCTION WAIVER LETTER DO TO
MAILING ADDRESS CHANGE.

SINCERELY



PRES. LAWRENCE TALBOT INC.