

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pat

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

*01/02
1887*

FILED

02 MAR -4 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

K81681

1. Corporation Name

Parrott & Herst Yacht & Ship Sales, Inc.

2. Principal Office Address

1300 S.E. 17 St.

3. Mailing Office Address

1300 S.E. 17 St.

Suite, Apt. #, etc.

Suite 222

Suite, Apt. #, etc.

Suite 222

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

04/18/1989

5. FEI Number

65-0112236

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Roger E. Demarest

800005134368-1

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

3240 Spanish River Dr.

-03/19/02--01049--006

***300.00 ***300.00

Suite, Apt. #, Etc.

Pompano Beach, FL

FL

33062

City

State
FL

Zip Code

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

Roger E. Demarest

REGISTERED AGENT MUST SIGN

Date

2/14/02

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

Titles	Is Not a nonprofit organization Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Roger E. Demarest	3240 Spanish River Dr.	Pompano Beach, FL 33062

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:

Roger E. Demarest

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02
Date

954-523-9700
Daytime Phone #

CR2E081 (9/01)

Parrott & Herst



zafz

Jan. 30, 2002

Doc # K81681

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

Re: Parrott & Herst Yacht & Ship Sales, Inc.

Dear Katherine Harris:

In follow-up to our phone conversation today, I am enclosing a cancelled check made out to Florida Secretary of State dated May 1, 2000. This is in the amount of \$1,350. for re-instatement of my corporation in the above name.

I never received the uniform business report in the year 2001. I cannot afford the \$750. or \$900. fee associated with the current reinstatement. Please consider the above fee as my reinstatement fee and re-bill me for the usual "certificate of status" or "annual report" fee.

Thanking you in advance.

Sincerely,

A handwritten signature in cursive script that reads 'Roger E. Demarest'.

Roger E. Demarest
Enc.

