PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 JUN 12 AM 12: 36 DOCUMENT # L00627 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CRYSTAL RIVER PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1805-6-E--3rd-60urt-Grystal-River,-Fb--32629 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 5230 SW 101st Terrace 5230 SW 101st Terrace 7/10/89 Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For 59-2957701 City & State City & State Not Applicable Cooper City, FL Cooper City, \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED X for a Certificate of Status USA 33328 USA 7. Names and Street Addresses of Each Officer and/or Director. (Fforida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip R.R. 1 New Market, Ontario Canada L3Y 4V8 **PST** Susan MacPhail 18474 Yonge Street North AS Donald F. Perrin 320 U.S. Highway 41 South Inverness, FL 34450 REINSTATEMENT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Donald F. Perrin Corporation Information Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 320 U.S. Highway 41 South Tallahassee, FL 32301 Suite, Apt. #, Etc. City Inverness State Zip Code 34450 10. I, being appointed the re stered agent of ation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 06/10/98 REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information Yes L Intangible Personal Property tax due June 30. 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 filling this reinstatement application, the reason for dissolution has been diminated, 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 fisted 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 shalf have the same legal effect as if made under oath.

SIGNATURE:

sichtung and typed on printed name of signing officer o Donald F. Perrin, Asst. Secretary

OF SIGNING OFFICER OR DIRECTOR

06//0/98

352/726-6767



ACCOUNT NO. : 072100000032

REFERENCE: 854006

80520A

AUTHORIZATION

COST LIMIT : \$ 1208.75

ORDER DATE: June 12, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 854006-005

CUSTOMER NO:

80520A

CUSTOMER: Donald F. Perrin, Esq

Brannen Stillwell & Perrin, Pa

320 Highway 41 South

Inverness, FL 34450

## DOMESTIC FILINGS

NAME:

CRYSTAL RIVER PROPERTY

MANAGEMENT, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS