PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. MENT OF STATE FILED 70452 99 JAN 22 AM 9: 49 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA LIBERTY YACHT SALES & EXPORT, INC. Principal Place of Business Mailing Address 629 N.E. 3RD STREET 629 N.E. 3RD STREET DANIA FL 33004 DANIA FL 33004 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 05/04/1990 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0191333 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zio Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida 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 PT COOPE, GERARD 801 SE 16TH CT. FT. LAUDERDALE FL 33316 500002755555---01/26/99--01100--022 ****150.00 ****150.00 50000275566 -01/26/99--01100 ****150.00 米米米米) 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent COOPE, GERARD Street Address (P.O. Box Number is Not Acceptable) 801 SE 16TH CT. FT. LAUDERDALE FL 33316 Suite, Apt. #, Etc. City 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. **启5**小川RED Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on Intangible tax.) Intangible Personal Property tax due June 30. No Yes ! 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. Daytime Phone #

LIBERTY YACHT SALES

ROYAL PALM YACHT BASIN 629 N.E. 3rd Street Dania, Florida 33004

Facsimile: (954) 920-1122

Phone: (954) 920-0117

12/07/98

To whom it may concern,

Please be advised that I called your office on approximately 7/01/98 and notified them that I never received a bill for payment. They instructed me to write a letter explaining this and that I should include payment. I wrote a letter and made a check out on 7/03/98, check # 1925 for \$150.00.

I now received a letter for dissolution and called again on 12/07/98. The secretary told me I should write another letter and staple it with payment because they did not receive the letter and had sent my check back.

I have looked through my statements and did not find check # 1925. At this time I am sending another payment. If for some reason you are able to locate my previous check, please mail it back to our office. If there are any questions I can be reached at 954-920-0117.

Thank-You,

Gerard Coope

(Enclosed is a copy of my statement showing missing check.)