

APPLICATION

FLORIDA DEPARTMENT OF STATE

FOR

Samira B. Northam

Secretary of State

VISION OF CORPORATIONS

98 AR

DOCUMENT # 97110

1 Corporation Name

MAXINE'S UPHOLSTERY, INC.

Principal Place of Business

Mailing Address

5065 NW 159th STREET
MIAMI, FLORIDA 33014

5065 NW 159th STREET
MIAMI, FLORIDA 33014

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

Suite, Apt #, etc

Suite, Apt #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

08-30-90

5. FEI Number

65-0216317

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

700002709567--1

-12/11/98--01002--001

***150.00 ***150.00

FILED

98 DEC -8 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|----------------------|
| PD | HARTIGAN, JOSEPH | 18249 SW 65 LOOP ROAD | DUNNELLON, FL 34432 |
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B 12/9/98 AR

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

POWELL, ARNOLD D. (CRA)
3630 SW 23rd STREET
MIAMI, FLORIDA 33145

Name

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

Suite, Apt. #, Etc.

City

State
FL

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

Arnold Powell

REGISTERED AGENT MUST SIGN

Date

12-1-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes

No

(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:

Joseph C. Hartigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph C. Hartigan President

Date

12-4-98

Daytime Phone #

(352) 990-7728

Maxines Upholstery Inc
5061 N.W. 159th Street
Hialeah, Fl 33014

Tuesday, December 1, 1998

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, Fl 32314

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RE: Late filing of the 1998 Corporate Annual Report for Maxines Upholstery Inc.

To whom it may concern,


I have been incorporated in the State of Florida for the past eight years. During that time I have not been late once filing the annual report. Unfortunately, I did not receive the first annual report notice from your office. We are aware that the filing of the annual report is required by Florida Law and thought that we had filed this form on time.

I spoke with my accountant last week and he said that some other companies that also filed late were allowed to pay a reduced amount if they did not receive the first notice.

Because of my excellent filing history and the fact that I did not receive the first filing notice I am respectfully requesting penalty abatement for the late filing of my 1998 Annual Report. Your understanding and sympathy regarding this matter will be appreciated.

We have enclosed a check for \$150.00 which is the amount due for timely filed annual reports.

Sincerely,


Joseph Hartigan, President