

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR
98-99 AR

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

FILED

99 OCT 11 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **MB4442**
1. Corporation Name **LE SHACK RESTAURANT, INC.**

Principal Place of Business Mailing Address
1001 Beck Avenue 1001 Beck Avenue
Panama City, FL. 32401 Panama City, FL. 32401

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		4. Date Incorporated or Qualified To Do Business in Florida January 12th, 1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 59-2868349	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

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
Pres.	James J. Mc Veigh	1404 W. Beach Drive Panama City, FL. 32401	Panama City, FL. 32401
			000003015320--9 -10/14/99--01104--006 ****300.00 ****300.00
			000003015320--9 -10/14/99--01104--007 *****8.75 *****8.75

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
Theodore R. Bill, Jr. 1505 Cherry Street Panama City, FL. 32401		Name John B. Mc Veigh Street Address (P.O. Box Number is Not Acceptable) 1404 W. Beach Drive Suite, Apt. #, Etc. City Panama City, State FL Zip Code 32401	

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 **[Signature]** Date **9/15/99**
REGISTERED AGENT MUST SIGN

11. This corporation owes 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: **[Signature]** James J. Mc Veigh, Pres (850) 913-8119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **9/15/99**
Daytime Phone

James J. Mc Veigh
P.O. Box 4123
Panama City, FL. 32401

September 16th, 1999

Katherine Harris
Secretary of State
State of Florida Division of Corporations
Tallahassee, Florida

2

Re: LE SHACK RESTAURANT, INC. Document No. M64442

Dear Secretary:

We are requesting a waiver of the reinstatement fees on the application of the above corporation for the following reasons:

We were never notified about the annual filings required of Florida corporations. The letters from your office and the notifications were sent to the address of the former owner Theodore R. Bill, Jr. at 1505 Cherry Street, Panama City, FL. 32401.

Mr. Bill moved out of the State of Florida shortly after he sold us the restaurant and never contacted us since he moved.

Further, we were not aware that the annual filings were not made as our CPA had been taking care of the taxes and filings for the corporation.

Thank you for your consideration of this request.

Very truly yours,

Le Shack Restaurant, Inc.

by *James J. Mc Veigh*
James J. Mc Veigh, President

(850) 913-8119
FAX: (850) 769-7653