PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	FLORIDA DEPA Secreta DIVISION OF		93 (Salata)					
1. Corporat	JMENT # N970000 tion Name ace Weber Nan Bush	•	n, Inc.		OS AUG 27 PM 3: 14				
•	Office Address Ocean Boulevard	3. Mailing Office Add	_{lress} otkin & Meniń	PEIN	STATEMENT 02-03				
Suite, Apt. #	t, etc.	Suite, Apt. #, etc. 1740 Broadway, 22nd Fl			porated or Qualified ness in Florida 1/9/97				
City & State Golden Beach, FL Zip Country		City & State New York, NY Zip Country		5. FEI Numbe 31 – 152					
331	· · · · · · · · · · · · · · · · · · ·	10019	USA	CERTIFICATE	S8.75 Additional Fee required for a Certificate of Status				
	7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee, FL State Zip Code FL 32301								
8. I, being Signature of Registered	Agent	Refined corporation, a	Brian Cou	rtney	Date 77765				
	and Street Addresses of Each Officer and	d/or Director (Florida non	profit corporations must list at le	<u>-</u>					
DP	Officers and/or Directors Nan Bush		Officer and/or Director 335 Ocean Blvd.,		Golden Beach, FL 33160				
DC	Bruce Weber		335 Ocean Blvd.		Golen Beach, FL 33160				
DST	Loren H. Plotki	n, Esq.174	0 Broadway, 2	2 Fl.	New York, NY 10019				
			·		\				
this rein owed b	nstatement application, the reason for dissory the corporation have been paid and the application is true and accurate, and my s	solution has been elimina names of individuals liste ignature shall have the	ted, the corporate name satisfies and on this form do not qualify for a same legal effect as if made unde	the requirements an exemption unde	ppter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees er section 119.07(3)(i), F.S. The information indicated 3				

LEVINE PLOTKIN MENIN ...

Robert F. Levine Loren H. Plotkin Geoffrey D. Menin Conrad M. Rippy Attorneys at Law 1740 Broadway, New York, N.Y. 10019 • (212) 245-6565 • Fax (212) 245-8683 Stuart W. Goldstein

Counsel

Susan Mindell Kim Schefler Rodriguez Jchambers@lpmny.com

August 21, 2003

Florida Department of State Division of Corporations/Non-Profit P.O. Box 6327 Tallahassee, FL 32314 Attention: Reinstatement

Re: Bruce Weber Nan Bush Foundation, Inc.

Dear Sir/Madam:

Our firm represents Bruce Weber Nan Bush Foundation, Inc., a Florida non-profit corporation formed in 1997. Our firm filed the 2001 Uniform Business Report on behalf of our client on January 18, 2001, a copy of which is attached hereto. As you will note, the mailing address is indicated as "1740" Broadway. However, when the information was entered into your computer system, it was listed as "1340" and since that time, we have not received the Uniform Business Report on behalf of our client. Once we researched the matter, we realized that the error had been made during the inputting of information into your system.

We are, therefore, requesting that the reinstatement fee be waived. However, we will pay the required filing and annual report fees as required.

If you have any questions, please call.

Do a mette Chambu

Jeannette Chambers Legal Assistant

/jsc Enclosures

cc: Loren H. Plotkin Phil Rubin, CPA



Please	マ	esti	c	ient	With
ACCOUNT NO.	:	072100000032		32	13122.50.
REFERENCE	:	220823	3	4808124	

AUTHORIZATION

COST LIMIT

ORDER DATE: August 27, 2003

ORDER TIME : 1:08 PM

ORDER NO. : 220823-005

CUSTOMER NO: 4808124

CUSTOMER: Jeannette Chambers, Legal Asst

Levine Plotkin & Menin, Llp

1740 Broadway 22nd Floor

New York, NY 10019

DOMESTIC FILINGS

NAME:

BRUCE WEBER NAN BUSH

FOUNDATION, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea EXT 1114

EXAMINER'S INITIALS

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