PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APRLICATION: FLORIDA DEPARTMENT OF STATE **Katherine Harris FOR** Secretary of State REINSTATEMENT

N99000003182 DOCUMENT

1. Corporation Name

THE AMAZON FOUNDATION, INC.

Principal Place of Business

Mailing Address

2550 N.W. 72ND AVE., STE. 307 MIAMI FL 33122

SIGNATURE:

2550 N.W. 72ND AVE., STE. 307 MIAMI FL 33122

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mailin Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, City & State City & State				ng Office Address, If Applicable etc.			Date Incorporated or Qualified To Do Business in Florida 05/24/1999				
							5. FEI Number			Applied For	
				Country						Not Applicable	
p Country Zip			6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee requirements for a Certificate of Status								
Names a	nd Street Add	resses of Each Officer and	d/or Director (Flo	rida nonprofit	t corporations must l	st at lea	ast 3 directors)				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			1	City / State / Zip			
-P	George J. Fery			2333 Brickell Ave., 2002				Miami, FL 33129-2495			
P-VP	John Macho			2801 Ponce de Leon, #700			Coral	Gables,	FL	33134	
-S/T	Rosemarie Twinam			7231 N.W. 174 Street			eet	Miami, FL 33157			
-D Carl H. Hoffman			241 Sevilla Ave., #9			#900	Coral Gables, FL 33134				
									<u> </u>		
Name and Address of Current Registered Agen							9. Name and A	Address of New Registered Agent			
		· · · · · · · · · · · · · · · · · · ·			Name						
	George J Rickell Av	Æ., APT. 2002		Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
MIAMI!	FL 33129-24	195		Suite, Ap	Suite, Apt. #, Etc.					X ₀	
				City	City State Lip Cook					X)	
0. I, being	appointed the	registered agent of the a	bove navied	oration, am 1	miliar with and acce	pt the c	bligations of Secti	on 607.0505, F	.S.		
Signature of Registered		George J.	ery REGISTERED AG		QUIRE			Date _O	ctober_1	<u>.</u>	2000

George JA FeryRE President Coctober 12,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accorate, and my signature shall have the same legal effect as if made under oath.



October 12, 1999

DEPARTMENT OF STATE

P. O. Box 6327 Tallahassee, FL 32314

Dear Sir / Madam,

Today, October 12, 2000, we were surprised to receive your "Notice of Administrative Dissolution or Revocation" regarding THE AMAZON FOUNDATION.

Please find attached photocopy of our filing dated August 10, 2000 together with our check # 6539 of \$ 70.00 to cover for the filing and the requested certificate of status. The check was cashed. In accordance with Block 6 of the report, the cashing of the check signified that our report was properly filed.

It seems that the FEIN number was omitted on the 8/10 filing which is now shown on the attached form. Since filing the report, we did not receive any notification from your offices that anything was missing in our report and, therefore, did not anticipate such administrative injunction.

Thank you to review the enclosed documents and, taking into consideration our good faith in this matter, waive the reinstatement fee; we would however, appreciate your confirmation of our filing.

Sincerely,

George J. Fery President

THE AMAZON FOUNDATION is a nonprofit organization registered in the State of Florida