PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FQ FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris. **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS N99000006405 DOCUMENT # 02 JAN 14 PM 2: 37 1. Corporation Name SECRETARY OF STATE
TALLAHASSEE. FLORIDA ADVENTURE LEARNING CENTRE, INC. Principal Place of Business Mailing Address P.O. BOX N-855 P.O. BOX N-855 NASSAU. BAHAMAS NASSAU. BAHAMAS 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 32 00 N. Wilitary To Do Business in Florida 10/15/1999 Suite, Apt. #, etc 31-1704954 5. FEI Number Applied For APPLIED FOR City & State Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director NASSAU, BAHAMAS DP GREBE, RANDY P.O. BOX N 855 6401 NW 54 Dr Coral Springs **BUFFALO GROVE IL 60089** 541 BURNT EMBER LN. D CAMPBELL, JAMES DT TISSOT, SAM 3440 ACADEMY DR. WINDSOR, ON CANADA N9E D DUNCANSON, HUMPHREY 48 VALENTINE AVE. **HUNTINGTON NY 11743** D JOHNSON, HESKETH 2844 N.W. 42ND AVE. COCONUT CREEK FL 33066 DVP FARQUHARSON, CEDRIC P.O. BOX N-4623 NASSAU, BAHAMAS 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ROSS, STEVE 1901 SHARON ST. Suite, Apt. #, Etc **BOCA RATON FL 33486** 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 Agen

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

and my signature shall have the same legal effect as if made under oath.

11. I certify that I am an officer or director or the receiver or

rustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

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Zalz

January 9, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Reinstatement of Adventure Leaning Center, Inc.

Enclosed you will find the Application for Reinstatement, a copy of check #1001 in payment of the 2001 Annual Report Fee, and a check in the amount of \$61.25 for the 2002 Annual Report Fee.

Due to a change in mailing address, the notices were not received in a timely manner; however, payment of Annual Report Fees were made as required. Please abate any penalties and interest that may have been incurred.

If you have any questions, please contact Shawne Blair or myself at 561-988-2004.

Thank you for your assistance in this matter.

Sincerely,

Regina Landy

Representative for Adventure Learning Center

**Enclosures 3**