

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 00000028988

1. Corporation Name

Henke Rental Yachts, Inc.

2. Principal Office Address

1318 Lafayette St.

Suite, Apt. #, etc.

City & State

Cape Coral, Florida

Zip

33904

Country

3. Mailing Office Address

1318 Lafayette St.

Suite, Apt. #, etc.

City & State

Cape Coral, Florida

Zip

33904

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/16/2000

5. FEI Number

65-1037751

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Hill, Thomas W.

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

1318 Lafayette St.

Suite, Apt. #, Etc.

City

Cape Coral

State
FL

Zip Code
33904

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Thomas W. Hill

REGISTERED AGENT MUST SIGN

Date 03/18/2003

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P,S	Henke, Werner	1318 Lafayette St.	Cape Coral, Florida 33904
D	Hill, Thomas W.	1318 Lafayette St.	Cape Coral, Florida 33904

10. 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:

Thomas W. Hill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/2003 239-549-2444

Date

Daytime Phone #

FILED

03 APR -8 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300015470223
04/08/03--01047--025 **150.00

300015470223
04/08/03--01047--024 **150.00

CR2E081 (10/02)

js 4/9

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

March 11, 2003

Re: Henke Rental Yachts, Inc.
P00000028988
FEI Number 65-1037751
Uniform Business Report 2002

Dear Sir/Madam:

We had contacted your Department last month and asked for your help in this case.

The registered agent on this corporation doesn't take care any longer of it and therefore he didn't forward nor take care of the 2002 report. As the owner/shareholder is foreigner he isn't familiar with those things he never realized this.

We found out by a routine check.

Again, we ask you kindly to check this case and let us know your decision or what we have to do now to bring everything back in order.

Thank you again for your help in this matter.

Sincerely,

Monika Eittenberger
Cape Coral Office

Attachment

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, fl. 32314

February 12, 2003

Re: Henke Rental Yachts, Inc.
Uniform Business Report 2002

To whom it may concern:

We just found out, that the still 'registered agent' didn't take care of the UBR 2002 and therefore the company was administrative dissolved - according to the public records on the internet.

As the owner of the corporation is foreign and really had relied on this person, we ask you if it would be possible to pay \$ 150.00 fee for 2002 and \$ 150.00 fee for 2003 without getting a penalty.

We really would appreciate a response from you. We have to add, that the corporation in the future will be taken care of through our company and things like this won't happen anymore.

Sincerely,

Monika Eittenberger
Cape Coral Office

Attachment
Print out "Henke Rental Yachts, Inc."



Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

April 1, 2003

Re: P00000028988 / Henke Yachts, Inc.
FEI Number 65-1037751
Uniform Business Report 2002/2003

Dear Sir/Madam:

Please, find attached a reinstatement form as well as our correspondence.

Also attached two checks in the amount of \$ 150.00 each. One for 2002 and one for 2003.

We ask you kindly for the known reasons to accept this and wait for your confirmation.

Sincerely,

A handwritten signature in black ink, appearing to read "Monika Eittenberger", is written over the word "Sincerely,".

Monika Eittenberger
Cape Coral Office

Attachments