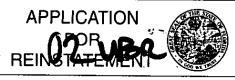
## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



## FLORIDA DEPARTMENT OF STATE Jim Smith

Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

| DOCUMENT # | P00000031002 |
|------------|--------------|
|------------|--------------|

1. Corporation Name

GLENAIRE GROUP, INC.

Principal Place of Business

Mailing Address

475 BLUFFVIEW DRIVE BELLEAIR BLUFFS FL 33770 475 BLUFFVIEW DRIVE BELLEAIR BLUFFS FL 33770 FILED

02 OCT 28 PM 4: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA



| 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 Incorp  | 4. Date Incorporated or Qualified To Do Business in Florida  OR 107 10000 |                             |          |                            |
|---|--|---------|---|---|---|-----------------------------|----------|----------------------------|
| Suite, Apt. #, etc. Suite, Apt. 4   |  |         | . #, etc.   | , etc.  |   |                             |          |                            |
| City & State - City & State   |  | Country |   | 5. FEI Number  59-3634733  Applied For Not Applicable  6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee requires Confidence (State Confidence Confid |   |                             |          |                            |
|   |  |         |   |   |   |                             | 7. Names | and Street Addresses of Ea |
| Title(s)  | Names and Street Addresses of Each Officer and/or Director (Flo<br>Title(s) Name of Officers<br>and/or Directors |         | :   | Street Address of Each  |   | City / State / Zip          |          |                            |
| D   | KATZMAN, DANIEL  |         | 475 BLUFFVIEW DRIVE   |   |   | BELLEAIR BLUFFS FL 33770    |          |                            |
| D   | OTTO, CHRISTOPHER P  |         | 26 HARVEST (  | 26 HARVEST COURT  |   | GLEN CARBON IL 62034        |          |                            |
|   |  |         |   |   | 10/28/<br>M \\\   | 00086301<br>0201104013      | **150.00 |                            |
| 8. Name and Address of Current Registered Agent   |  |         |   |   | Name and A  | Address of New Registered   | J Agent  |                            |
| KATZMAN, DANIEL<br>475 BLUFFVIEW DRIVE<br>BELLEAIR BLUFFS FL 33770  |  |         | Name Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City State Zip Code |   |   |                             |          |                            |
| 0. I, being   | appointed the registered ag  | 1500    |   | with and accept the c   | bligations of Section   | on 607.0505, F.S. or 617.05 |          |                            |

11. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Date

Daytime Phone #

## Glenaire Group, Inc. 475 Bluffview Drive Belleair Bluffs, FL 33770

October 22, 2002

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Application for Reinstatement - Glenaire Group, Inc.

Dear Sir:

Enclosed is my Application for Reinstatement. Please waive the reinstatement fee as the corporation did not receive the two prior UBR notices.

Enclosed also is a check in the amount of \$150.00 to cover the UBR filing fee.

Very truly yours,

ورد د د

Glenaire Group, Inc.

Daniel Katzman

Director