

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

03 FEB 18 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000090941

1. Corporation Name

SAS POWER MARKETING, INC.

2. Principal Office Address

5217 WASHINGTON ROAD

Suite, Apt. #, etc.

City & State

DELRAY BCH., FL

Zip

33484

Country

USA

3. Mailing Office Address

5217 WASHINGTON ROAD

Suite, Apt. #, etc.

City & State

DELRAY BCH., FL

Zip

33484

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9-25-00

5. FEI Number

65-1101531

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

STEPHEN A. SHOLL

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

5217 WASHINGTON ROAD

Suite, Apt. #, Etc.

City

DELRAY BEACH

State

FL

Zip Code

33484

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

Stephen A. Sholl

Date 2-6-03

REGISTERED AGENT MUST SIGN

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
DIR. PRES.	STEPHEN A. SHOLL	5217 WASHINGTON ROAD	DELRAY BCH., FL 33484

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A. Sholl
Pres.

2-6-03

Date

561-496-6110

Daytime Phone #

February 6, 2003

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

RE: SAS Power Marketing, Inc.

~~Doc P00000090941~~

Dear Sir or Madam:

Enclosed please find our Corporation Reinstatement Form along with a check for \$450. We have no record of having received any correspondence from your office regarding our annual reports for 2001 and 2002. The address you show for our corporation is 5017 Washington Rd. This is incorrect the actual address is 5217 Washington Rd. In addition the registered agent is our former accountant and he never informed us of our responsibility regarding the Uniform Business Report.

Per instructions from your office we received the blank form enclosed and are immediately remitting it with payment for the previously unfiled reports. We are a small family owned corporation and are compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments.

We understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to this company as their business supports the owner's family and can not afford large unexpected expenses such as this. Had we had the information regarding these filings we would surely have properly filed all necessary forms and payments.

We respectfully request that you reinstate the corporation and waive any fines and penalties. As stated earlier we have enclosed payment for the unfiled reports. In addition we have included the \$150.00 for the current year's report as a demonstration of our good faith in being compliant with what is required of us as a Florida corporation.

We appreciate your kind assistance in this regard and you have our assurances that management is now aware of the state's filing procedures.

Sincerely,



Stephen Sholl, President