PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1570

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## FLORIDA DEPARTMENT OF STATE Secretary of State **DIVISION OF CORPORATIONS**

1. Corporation Name

DENIS O'CONNOR DISTRIBUTORS INC

PO BOX 291264 PORT ORANGE FL 32129

KEVIN R O'CONNOR

FILED

04 MAR 25 AM 11: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. Principal Offic	e Address EWOOD CIRCLE S	3. Mailing Office Address PO BOX 291264		10003211 04/07/04010640	100032110411: 04/07/0401064005 ***300.00		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 12:1:	4. Date Incorporated or Qualified To Do Business in Florida 12-11-2000		
City & State PORT ORANGE FL		City & State PORT ORANGE FL		5. FEI Number Applied For			
<sup>Zip</sup> 32127	Country	Zip 32129-1264	Country	6. CERTIFICATE OF STATUS DESIRED		Not Applicable litional Fee required rtificate of Status	

7. Name and Address of Current Registered Agent

	Street Address (P.O. Box Number is Not Acceptable) 5578 LANCEWOOD CIRCLE SOUTH				
ž	Suite, Apt. #, Etc.				
,0	city PORT ORANGE	State FL	Zip Code 32127		
l, being a	appointed the registered agent of the above named corporation, am fan	niliar with and accept the obligations of section 607.05	05 or 617.0503, F.S.		
nature of pistered A		Date			

Régistered		Date						
9. Name	s and Street Addresses of Each Officer and/or Direct	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					
Р	KEVIN O'CONNOR	5578 LANCEWOOD CIRCLE S	PORT ORANGE FL 32127					
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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

3/18/04 386.788.1662

Daytime Phone #

PAYNOT

## HEWITT J. DUPONT CERTIFIED PUBLIC ACCOUNTANT

912 South Ridgewood Avenue, Suite D Daytona Beach, Florida 32114 Telephone 386.257.2425 Fax 386.254.6941

March 18, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

DENIS O'CONNOR DISTRIBUTORS INC

EIN: 59-3694633

Gentlemen:

When attempting to determine whether our client had filed his 2004 Annual Report on-line, it was discovered that the corporation was administratively dissolved September 19, 2003, because of failure to file the 2003 report (see information page attached).

I believe that the unusual circumstances of our client warrants abatement of penalty. Within the past two years, the president of the corporation was divorced and moved. He did not receive the 2003 Uniform Business Report in the mail, and the filing was overlooked.

Please consider abating the reinstatement fee of \$600, as this would be an extreme economic hardship for this corporation. A check in the amount of \$300 is enclosed for two years' (2003 and 2004) filing fees. Thank you for your assistance in this matter.

Cordially,

Hewitt J. Dupon

Certified Public Accountant

HJD:jg Enclosures

cc:

DENIS O'CONNOR DISTRIBUTORS INC