## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED STALL **Katherine Harris** ⊈⊊FØF Secretary of State STOR OF CORPORATIONS DIVISION OF CORPORATIONS 01 DEC 10 PM 1:43 P00000116812 DOCUMENT # 1. Corporation Name CARRIS INC. Principal Place of Business Mailing Address 2901 CLINT MOORE RD., #151 2901 CLINT MOORE RD., #151 **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 Date Incorporated or Qualified To Do Business in Florida 12/22/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country Country 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 Ρ SHELTON, MURRAY 5030 CHAMPION BLVD. #142 **BOCA RATON FL 33496** 600004726766: <del>-01047-</del> <del>12/14/01 -</del> \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered سامل بالدماء معاليك المستحد والمراشي بالما SHELTON, MURRAY Street Address (P.O. Box Number is Not Acceptable) 2901 CLINT MOORE RD., #151 BOCA RATON FL 33496 -Suite, Apt. #, Etc State Zip Code City 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 Agent REGISTERED AGENT MUST SIGN 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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Carris, Inc. 2901 Clint Moore Rd. #151 Boca Raton, FL 33496

October 30, 2001

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

RE: Carris, Inc. Document No. P00000116812

## Gentlemen:

In reference to your letter of 10/24/01, please be advised that it has always been our policy to pay all renewal charges in a timely manner.

The main officer of the corporation has been hospitalized since April, 2001 and is now able to take care of all outstanding items. Because of this inadvertent illness, we request that the payment, as mailed to you on 10/12/01, be accepted and all other charges be waived. We respectfully request acceptance of this explanation and renew said corporation.

Very truly yours,

CARRIS, INC.

Murray Shelton

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