

2007-2008 **FOR PROFIT CORPORATION**
Reinstatement (AR)

103

DOCUMENT # P01000068497

1. Entity Name
CITY BROKERS OF THE SUNSHINE STATE, INC.



Principal Place of Business Mailing Address
4511 SO OCEAN BLVD **4511 SO OCEAN BLVD**
APT 301 **APT 301**
HIGHLAND BCH FL 33487 **HIGHLAND BCH FL 33487**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. e., etc. Suite, Apt. e., etc.

City & State City & State

Zip Country Zip Country

FILED
08 FEB 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 07-08

4. FEI Number **65-1089662** Applied For ☐ Not Applicable ☒ **Wop**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MORTENSEN, MICHAEL V
4511 SO OCEAN BLVD
#301
HIGHLAND BCH FL 33487

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature is required when reinstating DATE

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ **Add to Fees**

OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEOP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MORTENSEN, MICHAEL V		NAME	V/D Michael V. Mortensen II	
STREET ADDRESS	4511 SO OCEAN BLVD #301		STREET ADDRESS	1202Y Basin St. E.	
CITY-ST-ZIP	HIGHLAND BCH FL 33487		CITY-ST-ZIP	Wilmington, Fla. 33414	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	Tressy Lee Mortensen	
STREET ADDRESS			STREET ADDRESS	1202Y Basin St. E.	
CITY-ST-ZIP			CITY-ST-ZIP	Wilmington, Fla. 33414	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	500118410555	
STREET ADDRESS			STREET ADDRESS	02/20/08--01007--015 **150.00	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	500118410555	
STREET ADDRESS			STREET ADDRESS	02/20/08--01007--016 **158.75	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like governing.

SIGNATURE: Michael V. Mortensen Date: 4/24/07 Deponent Phone #: 561-355-1230

2053

Michael J. Spohn
ACCOUNTANT & TAX PRACTITIONER

300 Oriskany Blvd.
Yorkville, N.Y. 13495
(315) 768-1262
Fax 768-1070

3091 SE Jay St.
Stuart, FL 34994
(772) 288-6805
Fax 288-0278

Florida Department of State
Division of Corporations
Annual Report Section
P O Box 1500
Tallahassee, FL 32302-1500

Re: City Brokers of the Sunshine State, Inc.
P01000068497

Dear Examiner:


Enclosed find a check for \$158.75 and the Annual Report for 2007 which was filed timely, but returned due to no payment attached.

My client did in fact send the Report inadvertently without a payment, but I followed through and sent a check indicating the report had been filed without payment from my Florida office.

I am sending another payment and will research the original payment. If a duplication has occurred I will contact your office and request a refund.

Thank you in advance for your effort in this matter.

Yours truly,


Michael J. Spohn
Accountant

1/7/08

523

Michael J. Spohn
ACCOUNTANT & TAX PRACTITIONER

8365 Seneca Turnpike
New Hartford, New York 13413
(315) 732-0674
Fax 735-0146

3091 S.E. Jay St.
Stuart, Florida 34997
(772) 288-6805
Fax 288-0278

Cathy Ashton
Florida Department of State
Division of Corporations
Annual Report Section
P O Box 1500
Tallahassee, FL 32302-1500

Re: City Brokers of the Sunshine State, Inc.
P01000068497

Dear Cathy:

Per our telephone conversation this date, I enclose the original check of \$158.75 returned and the Annual Report for 2007 which was filed timely, but returned due to no payment attached.

I refer to my letter dated January 7, 2008 explaining that I sent a check separately for the payment back around April 30th but have not been able to research at this point.


I do submit however that we did not receive a Rejection Letter in May, nor did we receive a second notice regarding the Annual Report to my knowledge and therefore request an abatement and waiver of the \$600.00 Reinstatement fee.

I have also enclosed another check for \$150.00 for the 2008 Annual Report. I tried to print a Reinstatement Form, but without submitting a reinstatement fee, the enclosed is the best I could do. Also, I was unable to print a 2008 Annual Report because of the corporation being dissolved.

Call me if you have any other questions or problems with this account. Calling my cell phone 315-534-6117 would be the quickest way to reach me as I fly back and forth between my Florida and New York office, and you can reach me wherever I am.

Thank you in advance for your help in this matter.

Yours truly,


Michael J. Spohn
Accountant