PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FO3 Secretary of State DIVISION OF CORPORATIONS 02 NOV -4, PH 5: 52 P01000073497 **DOCUMENT#** SECRETALL OF STATE TALLAHASSEE, FLORIDA Corporation Name BURTON IMPORTS, INC. Mailing Address Principal Place of Business 125 GRIFFIN ROAD 125 GRIFFIN ROAD COCOA FL 32922 -COGOA FL 32922 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 07/24/2001 16 ASHBOURNE Suite, Apt. #, etc. 5. FEI Number Applied For Not Applicable City & State 6. \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED Zip 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) Street Address of Each Name of Officers City / State / Zip Officer and/or Director Title(s) and/or Directors COCOA FL 32922 125 GRIFFIN ROAD TINKER, BILL D **COCOA FL 32922** 125 GRIFFIN ROAD D TINKER, MARY A **800008791818** 11/04/02--01107--012 \*\*150.00 9." Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name TINKLER, BILL Street Address (P.O. Box Number is Not Acceptable) 125 GRIFFIN ROAD COCOA FL 32922 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. or 617.0505, F.S. NATURE <u>BEQ</u>UIRED Signature of Registered Age 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.

391, 255 #5786

William J. Tinkler, President Burton Imports, Inc. 125 Griffen Road Cocoa, Florida 32926

October 31, 2002

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

## Gentlemen:

Our corporation was formed utilizing the services of a paralegal firm as an economy measure. At no time were we informed as to the requirement to provide the state with any reports whatsoever. We have received no forms, no paperwork or reminders of any kind until this communication dissolving our corporation. We ask that the report forms be sent to our home address to avoid any future expensive problems such as this. We have made the change of address on the Application for Reinstatement. Our business is housed in a warehouse bay and the postal service is required to fill sixteen boxes on each unit which can be a problem in terms of correct placement.

Enclosed please find our check for \$150.00 which represents the UBR filing fee and the completed Notice of Application for Reinstatement.

If anything further is required please contact me at 321 255 5706.

William J.\
Enclosures

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