

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

PS 10F2

APPLICATION



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FOR REINSTATEMENT

FILED

02 NOV -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800008866248

11/07/02--01049--005 **150.00

DOCUMENT # P01000099148

1. Corporation Name

MICHAEL SHEARER MANAGEMENT, INC.

Principal Place of Business

6750 NW 21ST TERRACE
FT. LAUDERDALE FL 33309

Mailing Address

6750 NW 21ST TERRACE
FT. LAUDERDALE FL 33309

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/11/2001

5. FEI Number

65-1147410

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DPST	SHEARER, MICHAEL	6750 NW 21ST TERRACE	FT. LAUDERDALE FL 33309

8. Name and Address of Current Registered Agent

TOLLEY, SHAWN
1320 S. DIXIE HWY., STE. 1061
CORAL GABLES FL 33146

9. Name and Address of New Registered Agent

Name

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

9200 S. DADSLAND BLVD

Suite, Apt. #, Etc.

204

City

Miami

State

FL

Zip Code

33156

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.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/25/02

Daytime Phone #

CR2040 (8/02)

pg 2 of 2

Tolley & Zirilli, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

99551 OVERSEAS HWY • SUITE 200
KEY LARGO, FL 33037
OFFICE 305.451.4000 • FAX 305.451.9896

9200 S. DADELAND BLVD • SUITE 204
MIAMI, FL 33156
OFFICE 305.670.1001 • FAX 305.670.1888

October 31, 2002

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

Taxpayer:	Michael Shearer Management, Inc.
Address:	6750 NW 21 st Street Ft. Lauderdale, FL 33009
Document #:	P01000099148
F.I.N.:	65-1147410

To Whom It May Concern:

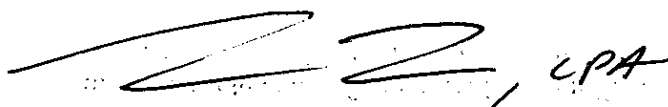
For reasonable cause, Taxpayer, Michael Shearer Management, Inc., respectfully requests abatement all penalties, interest and reinstatement charges pertaining to your Certificate Of Administrative Dissolution Or Revocation October 4, 2002, for the above referenced company.

Enclosed is taxpayer's check number 1826 in the amount of \$150.00 for the annual report filing fee.

Taxpayer did not receive the form for the 2002 Annual Report. The address of the registered agent changed. Please correct your records to reflect the new address for the Registered Agent.

Please waive and abate the penalties, interest and reinstatement changes for this corporation. Please feel free to contact me with any questions.

Respectfully,



Shawn W. Tolley, C.P.A.

File: T-Michael Shearer Management (FDOR) 10-31-02