FLORIDA DEPARTMENT OF STATE CORPORATION 03 OT 15 PH 1:07 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** DOCUMENT # P02000064909 1. Corporation Name WILLIAM H. HEGAMYER FAMILY CORPORATION 2. Principal Office Address 3. Mailing Office Address 511 N. MASHTA DRIVE 511 N. MASHTA DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For <u>KEY BISCAYNE, FLORIDA</u> KEY BISCAYNE, FLORIDA Not Applicable 04-3685074 Zip Country Zip \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED (for a Certificate of Status U.S.A. 35149 33149 U.S.A. 7. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 300023801913 1600 MIAMI CENTER, 201 SOUTH BISCAYNE BOULEVARD ÐΠ Suite, Apt. #, Etc. State Zip Code City FL 33131 MIAMI 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 10/ 6/03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each City/State/Zip Titles Officers and/or Directors Officers and/or Director KEY BISCAYNE, FL 33149 511 N. MASHTA DRIVE D/P <u>WILLIAM H. HEGAMYER</u> KEY BISCAYNE, FL 33149 D/S KATHARINE LEE HEGAMYER 511 N. MASHTA DRIVE 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. WILLIAM H. HEGAMYER, DIRECTOR SIGNATURE: 10/4/03 (305) 361-2550 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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