

192

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 JUL -2 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000106483

1. Corporation Name
Admiralty International, Inc

REINSTATEMENT 03-04

100038654811
07/02/04--01070--004 **300.00

2. Principal Office Address
1717 N. Bayshore Dr.

3. Mailing Office Address
1717 N. Bayshore Dr.

Suite, Apt. #, etc.
3638

Suite, Apt. #, etc.
3638

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33132

Country
USA

Zip
33132

Country
USA

4. Date Incorporated or Qualified To Do Business in Florida
09-30-2002

5. FEI Number
06-1662118

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Karin Bradovka

Street Address (P.O. Box Number is Not Acceptable)
1717 N. Bayshore Drive

Suite, Apt. #, Etc.
3638

City
Miami

State
FL

Zip Code
33132

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 Registered Agent
[Signature]

Date
06-28-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	<u>Karin Bradovka</u>	<u>1717 N. Bayshore Dr. 3638</u>	<u>Miami, FL 33132</u>
V	<u>Anthony J. Brace</u>	<u>10 Beaumont Drive</u>	<u>Hellville, NY 11747</u>

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.

SIGNATURE: [Signature] Karin Bradovka

Date
06-28-04

Daytime Phone #
305-381-9585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E061 (07/04)

PS 2022



ADMIRALTY
INTERNATIONAL YACHT CHARTERS & SALES

June 18, 2004

Secretary of State
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: P02000106483 Admiralty International, Inc., 2003 and 2004 1st annual report not received.

Gentlemen:

We wish to apprise you of the facts and circumstances surrounding the submission of our annual reports for the years 2003 and 2004. It is our hope that the Department will not assess the late filing penalty in this case.

Please be advised that we have NEVER received an annual report to file and pay our annual fee. We were recently advised that we should have received an annual report for 2003. No reports or notices were delivered to us last year at all.

We wish to be compliant and understand that an annual report and payment must be received each year. We request that you send us the report so that we may complete and sign it along with our payment. We also request that you not assess us any penalties due to the fact that we never received any reports or notices. We are hopeful you will be able to allow us to comply accordingly.

Thank you in advance for your kind consideration in this matter.

Very truly Yours,



Karin Bradovka, President

1717 N. BAYSHORE DRIVE, SUITE 3638, MIAMI FL 33132
1-866-771-5465 305-381-9585
WWW.ADMIRALTY YACHTCHARTERS.COM