

**APPLICATION
FOR
REINSTATEMENT**

96-97 AR page ①
FILED

DOCUMENT # P12531

1. Corporation Name

Heineken USA, Incorporated

97 MAR 31 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

50 Main Street
White Plains, New York 10606

900002129978-8
-04/01/97--01062--002
****365.00 ****365.00

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

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/15/86

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-1539933

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

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

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Pres.	Michael Foley	105 Dogwood Lane	Rye, NY 10580
VP	Daniel J. Walsh	12 Pine Lane	Rye, NY 10580
VP	T. Daniel Tearno	39 Brookdale Place	Rye, NY 10580
Secy.	Richard E. Burns	44 Pinecliff Road	Chappagua, NY 10514

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name United Corporate Services, Inc.

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

801 Northeast 167th Street

Suite, Apt. #, Etc.

Suite 300

City

North Miami Beach

State

Zip Code

FL

33162

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0605, F.S.

Signature of
Registered Agent

RAY A. BARRA

REGISTERED AGENT MUST SIGN

Date

2/28/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(d) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 907 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 807.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

914-681-4144

Date

Daytime Phone #

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BURNS HANDLER & BURNS LLP

220 EAST 42ND STREET

NEW YORK, NEW YORK 10017

(212) 687-1300

FACSIMILE: (212) 972-6387

ARTHUR M. HANDLER

RICHARD E. BURNS

BRUCE A. BURNS

ROBERT S. GOODMAN

CRAIG A. SKLAR

February 27, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Sean Toner

Re: HEINEKEN USA INCORPORATED

Dear Mr. Toner:

We represented HEINEKEN USA INCORPORATED which recently received notice from your office that its Certificate of Authority was revoked for failure to file its 1996 Florida Annual Report. Your letter indicated there would be a charge of \$915.00 to reinstate the Corporation's authority to do business in Florida.

As I informed your office yesterday over the telephone, our client filed its Annual Report for 1995 and, in it, indicated that its mailing address had changed from 1270 Avenue of the Americas, New York, New York 10020-8796 to 50 Main Street, White Plains, New York 10606, and indicated a change in its officers. I was informed by your staff in the telephone conversation, that, despite the change of address noted in the 1995 Annual Report, the 1996 Annual Report form was sent to the Corporation at its old address, 1270 Avenue of the Americas, New York, New York 10020-8796, but that the officer/director roster had been updated by your office to include Daniel J. Walsh, who was not listed in the 1995 Annual Report. A copy of the 1995 Annual Report and of our client's check in payment of the filing fee are enclosed for your convenient reference.

Based on my conversation with your office, I enclose a completed Application for Reinstatement of HEINEKEN USA INCORPORATED showing its correct address and list of current officers, together with the Corporation's check made payable to the order of the Florida Department of State in the sum of \$330.00 to cover the

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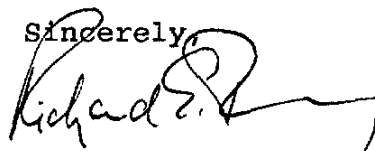
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Division of Corporations
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filing fees for the 1996 and 1997 Annual Reports. Your staff member informed me that the reinstatement penalty would be waived because of the misdirection of the notice to file the 1996 Annual Report.

Thank you for your corporation.

Sincerely,



REB:sd

Enclosures

(14-1)

cc: Mr. Daniel J. Walsh
Mr. Tom Foley
Mr. Ray Barr