

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Northam  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

DOCUMENT # P19448

1. Corporation Name

BRECKENRIDGE-REMY CO.

97 NOV 21 PM 11:56

Principal Place of Business

720 US HWY 1  
 N BRUNSWICK, NJ 08902

Mailing Address

720 US HWY 1  
 N BRUNSWICK, NJ 08902



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

2. New Principal Office Address, If Applicable

4301 US Hwy 1 PO Box 902  
 Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

4301 US Hwy 1 PO Box 902  
 Suite, Apt. #, etc.

4. Date Incorporated or Qualified To Do Business in Florida

05/31/1988

5. FEI Number

34-1184534

Applied For

Not Applicable

City & State

Monmouth Junction, NJ

City & State

Monmouth Junction, NJ

Zip

08852-0902

Country

US

Zip

08852-0902

Country

US

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PSD	STANLEY, CLIFFORD W	720 US HIGHWAY ONE 4301 US Hwy One	N BRUNSWICK NJ Monmouth Junction, NJ, 08852
VTD	UNSWORTH, TERI E	720 US HWY 1 4301 US Hwy One	N BRUNSWICK NJ Monmouth Junction, NJ, 08852
CC	REESE, ROBERT A.	720 US HWY 1 4301 US Hwy One	N BRUNSWICK NJ Monmouth Junction, NJ, 08852
<del>BO</del>	HAYTHE, THOMAS M	720 US HWY ONE	NO BRUNSWICK NJ
AS	XENIS, PAUL	720 US HWY ONE 4301 US Hwy One	NORTH BRUNSWICK NJ Monmouth Junction, NJ, 08852

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

600002356896--1

-11/25/97--01067--013

City

\*\*\*\*165, State

\*\*\*\*165.00

FL

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.

Signature of Registered Agent

*[Signature]*  
 REGISTERED AGENT MUST SIGN

Kimberly D. Gilbertson

Assistant Secretary

10/28/97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information on Intangible tax.)

12. 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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/97  
 Date

609-514-9696  
 Daytime Phone #

CR2E040 (8/97)



4301 U.S. Highway One, P.O. Box 902, Monmouth Junction, NJ 08852-0902 (609) 514-9696 Fax (609) 514-2692



2

November 17, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

RE: Breckenridge-Remy Co. - Document #P19448

Enclosed is a check in the amount of \$165.00 for the 1997 Florida annual report filing fee. The original application was never received at anytime this year. The corporate office for the Breckenridge-Remy Co. relocated in December 1996 to the corrected address on the enclosed application. We then notified all of our vendors in writing of the address change. With that in mind, the Breckenridge-Remy Co. is requesting that the \$585.00 reinstatement fee be waived.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Vlaseich", written over a horizontal line.

John P. Vlaseich  
Assistant Controller

Enclosure