PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM DOGE TO

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P31682

1. Corporation Name

PRELOAD, INC.

Principal Place of Business

PRELOAD INC **639-STEWART AVENUE**

GARDEN CITY NY 11530 US

Mailing Address PRELOAD INC

839 STEWART AVENUE GARDEN CITY NY 11530

us

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To Do Business in Florida

11-2325621

Applied For Not Applicable

10/18/1990

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 60 Commerce Drive 3. New Mailing Office Address, If Applicable 60 Commerce Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Faนดงแบ. ≥ ฺ City & State City & State Hauppauge, New York <u> Hauppauge, New York</u> Country Country 11788 Suffolk 117.88 Suffolk

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director City / State / Zip and/or Directors Title(s) **GARDEN CITY NY?** PD TRIPP, ANDREW E., JR. 839 STEWART AVENUE Hauppauge, NY 11788 60 Commerce Drive GARDEN CITY NY ٧ 839 STEWART AVE: **BUSH, MICHAEL** Hauppauge, NY 11788 60 Commerce Drive GARDEN CITY NY 11530 ٧ SHERROD, WAITES 830-STEWART AVENUE 60 Commerce Drive Hauppauge, NY 11788 GARDEN CITY NY 839 STEWART AVENUE ٧ LEGATOS, NICHOLAS <u>60 Commerce Drive</u> <u>Hauppauge, NY 11788</u> GARDEN CITY NY 839-STEWART AVENUE **VD** HORNSTEIN, JACK 60_Commerce_Drive Hauppauge, NY 11788 GARDEN CITY NY 11530-ST MARRONE, JOANNE C 839 STEWART AVE. 60 Commerce Drive 11788 Hauppauge, NY

8. Name and Address of Current Registered Agent

Name

9. Name and Address of New Registered Agent

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

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

Suite, Apt. #, Etc.

City

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

REGISTERED AGENT MUST SIZN

11. 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 filling 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:

YPED OR PRINTED NAME OF S/GNING OFFICER OR DIRECTOR Joanne C. Marrone, Secretary/Treasurer

November 3, 2000 (631) 231-8100

Daytime Phone #





Prestressed Concrete Tanks

Preload Inc. • 60 Commerce Drive Hauppauge, New York 11788

631-231-8100 • Fax 631-231-8881 http://www.preload.com e-mail: sales@preload.com

November 3, 2000

Department of State
Annual Report/Reinstatement Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application for Reinstatement

Document #P31682

To Whom It May Concern:

I respectfully request the late application fee be waived due to the fact that Preload has moved and relocated its corporate headquarters to: 60 Commerce Drive, Hauppauge, New York 11788, phone (631-231-8100, and fax (631) 231-8881. We never received the previous notice sent to file our annual report. Please update your records to reflect our new address, phone, and fax numbers.

Enclosed please find our Application for Reinstatement and a check in the amount of \$150.00.

Thank you for your anticipated understanding in regards to this matter. If you have any questions, please feel-free to contact our office.

Yery truly yours,

Joanne C. Marrone, C.P.A

Chief Financial Officer

Secretary/Treasurer

JCM/rb

Enclosures