|  | , PLEASE REA   | D ALL INS                                  | TRUCTIONS   | S BEFORE C  | OMPLET  | NG THIS FOR                      | RM. MIDT                                     | <u>`</u>     |  |
|--|--|--|---|---|---|----------------------------------|--|--------------|--|
| REI  | PATION T   | LORI                                       | d s. Mo   | ENT OF STATE<br>ortham<br>State<br>orations   |   | FILED                            | <i>poj.</i> 10 1                             | ~ <b>0</b> × |  |
| DOCUMENT # P9200002062  1. Corporation Name  |  |  |   |   | 97 MAY 23 AM 8:57   |                                  |  |              |  |
| CAPTI  | VE MANAGEMENT S  | YSTEMS, IN                                 | NC.   |   | S<br>1,4  | ECRETARY OF ST<br>ILLAHASSEE, FL | ATE<br>ORIDA                                 |              |  |
| Principal Pla  | ace of Business  | Mailing Add                                | ress  |   |   |                                  |  |              |  |
| 14802 NOF<br>OUITE 205<br>TAMPA FL   |  | SUITE 205                                  | 14892 NORTH-DALE-MADRY: SUITE 205 TAMPA-FL-23618  |   |   |                                  |  |              |  |
|  |  |  | ling Office Address,<br>N. Dale Mal   |   | Date Incorporated or Qualified     To Do Business in Florida     11/04/1992 |                                  |  |              |  |
| Suite, Apt. 4<br>Suite   | #, etc.<br>149   | Suite, Apt. #<br>Suite                     | Suite, Apt. #, etc.<br>Suite 149  |   |   | 5. FEI Number Applied For        |  |              |  |
| City & State   | )  |  | City & State Tampa, FL  |   |   | 59-3173138 Not Applicable        |  |              |  |
| <sup>Zip</sup> 33618   | USA USA  | <sup>Zig</sup> 33618                       | l Gran  |   |   | OF STATUS DESIRED                | \$8.75 Additional Fee to a Certificate of \$ |              |  |
|  | and Street Addresses of Each Officer Name of Officer   | <u> </u>                                   | T   | Street Address of Each  |   |                                  | . I Chala I Tin                              |              |  |
| Title(s) and/or Directors 2  |  | 3  |   | Officer and/or Director<br>Use Post Office Box f  | City / State / Zip  |                                  |  |              |  |
| P/D  | P/D CILLO, JOSEPH P  |  |   | -14802 NORTH DALE-MARBY   |   | TAMPA FL 33602                   |  |              |  |
|  |  |  | 13902 N. Dale Mabry Ste 149 Tampa. FL 33618  70002196727 -05/30/9701119 ****365.00 *****3 |   |   |                                  | 16727<br>01119002                            |              |  |
|  | 1-   | 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -    |   |   |   | SI                               | 35-28-9                                      | 7            |  |
|  | 8. Name and Address of Cur   | rent Registered Ag                         | ent   | Name  | 9. Name and   | Address of New Registe           | ered Agent                                   |              |  |
| CILLO, JOSEPH P.  14802 NORTH DALE MARRY  SUITE 205  TAMPA FL 33618  10. I, being appointed the registered agent of the above named corporation, am familiar w |  |  |   | Street Address (P.O. Box Number is Not Acceptable)  13902 N. Dale Mabry  Suite, Apt. #, Etc.  Suite 149  City  State Zip Code |   |                                  |  |              |  |
| Signature o  |  | e above named con                          |   | with and accept the o   | อแผิสแดบย 01 2601   | Date 5/2                         | 1197   |              |  |
| Registered   |  | REGISTERED A                               | GENT MUST SIGN  |   | ***************************************                                     | Date 3 /2                        |  |              |  |
| 11. Do   | es this corporation pa<br>ept. of Revenue under  | ay any intan<br>S. 199.032                 | gible tax to t  | the<br>atutes. Yes  | □ No 🏻  | (See oth                         | er side for information<br>Intangible tax.)  |              |  |
| this rein<br>owed by   | that I am an officer or director or the statement application, the reason for y the corporation have been pald and application is true and accurate, and it is a corporation in the corp | dissolution has bee<br>the names of indivi | n eliminated, the co<br>iduals listed on this t   | rporate name satisfies<br>form do not qualify for   | the requirements<br>an exemption un   | of section 607.0401 or 6         | 317.0401, F.S., that all f                   | 668          |  |
|  | Joseph P. Cillo  | 0  | <u> </u>  | Breamh 1 .  |   | 1811 س                           | 813  |              |  |
| SIGNAT   | TURE: SIGNATURE AND THE O  | A PRINTED NAME OF                          | SIGNING OFFICER O   | R DIRECTOR  |   | 5/21197<br>Date                  | 963-000<br>Daytime Phone #                   | ,4           |  |

pg. 20/2

## Captive Management Systems, Inc. 13902 N. Dale Mabry, Suite 149 Tampa, Florida 33618

(813) 963-0004 (813) 968-6415 Fax (800) 963-5120

May 21, 1997

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

Sent via U.S. Mail

Re:

Captive Management Systems, Inc.

Application for Reinstatement

Dear Sir/Madam:

Per Leslie of your office, enclosed please find a check in the amount of Three Hundred Sixty Five (\$365.00) Dollars for the reinstatement fee for 1996 and 1997, as well as a completed Application for Reinstatement form. Said form was inadvertently sent to our previous mailing address which was 14802 N. Dale Mabry, Suite 205, Tampa, FL 33618.

In closing, should you have any questions and/or comments, please do not hesitate to contact me directly.

Very truly yours,

Joseph P. Cillo

Only as President of

Captive Management Systems, Inc.

JPC/kv

**Enclosures**