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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE PORM 00 APR 14 PM 1:36 PEICATION SUCRETARY OF STATE TAREENTASSEE, FEORIGA ATEWEN DOCUMENT# 1. Corporation Name Ogilvie Automotive, Inc. Principal Place of Business Mailing Address 4569 Clark Road Same Sarasota, Florida 34233 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address. If Applicable 2. New Principal Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 02/24/93 Suite. Apt. #, etc. Suite, Apt, if, etc. 5 FFI Number Applied For City & State City & Stale 65-0389897 \$8.75 Additional Fee required for an Certificate of Status 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) Street Address of Each Name of Officers City / State / Zip and/or Directors Officer and/or Director Title(s) (Do NOT Use Post Office Box Numbers) 4569 Clark Road Sarasota, Florida 34233 P, D Jerry A. Ogilvie VP, S, Sarasota, Florida 34233 4569 Clark Road Jeffrey A. Ogilvie 20000322517 <del>04/26/00</del>--011 \*\*\*\*450.00 \*\*\*\*450.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Jerry A. Ogilvie Richard D. Saba, Esquire Street Address (P.O. Box Number is Not Acceptable) 4569 Clark Road 2033 Main Street Suite. Apt. 111, Etc. Sarasota, Florida 34237 City State | Zip Code FL 34233 Sarasota, 10. I, Being appointed the regists of agent of the above named corporation, am familiar with h and accept the obligations of Section 607.0505, F.S 4-10-00 Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes the current year Intangible Personal Property Tax due June 30. (See other side for information on intangible tax.) 12. 1 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 quality for an exemption under section 1 19.07(3)(i). F.S.. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath. Jerry A. Ogilvie, President 941-927-9790 SIGNATURE: Daytime Phone i

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RICHARD E. NELSON
RICHARD L. SMITH\*
F, STEVEN HERB
OMER CAUSEY
FREDERICK J. ELBRECHT\*\*
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ROBERT L. HESSE

\*Board Certified City, County & Local Government Law \*\*Board Certified Civil Trial Lawyer

April 10, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Ogilvie Automotive, Inc. / Application for Reinstatement and Request for Waiver of Reinstatement Fee

Dear Sir or Madam:

Our firm represents, Ogilvie Automotive: Inc., a Florida corporation which was administratively dissolved in October 1998, for failure to file its 1998 annual report.

Enclosed are the following

- 1) Application for Reinstatement;
- 2) \$450.00 check payable to the Department of State for 1998, 1999, and 2000 annual report fees; and
- 3) \$600.00 check payable to the Department of State for reinstatement fee.

We request a waiver of the \$600.00 reinstatement fee because the corporation did not receive the annual report form due to the corporation's difficulty in receiving rural mail delivery. The error was not discovered until recently when we were reviewing our file on the corporation.

If you feel it appropriate to grant a waiver of the reinstatement fee under these circumstances, please return the \$600.00 check to me in the enclosed self-addressed envelope.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

J. NEAL MOBLEY

JNM/tr Enclosures

cc: Jeffrey A. Ogilvie, Vice-President

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