

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

page 1 of 2

CORPORATION



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 SEP 24 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010182

1. Corporation Name

Alan Sea Yachts Corp.

2. Principal Office Address

1880 Griffen Road

Suite, Apt. #, etc.

City & State

Dania, FL

Zip

33004

Country

USA

3. Mailing Office Address

1880 Griffen Road

Suite, Apt. #, etc.

City & State

Dania, FL

Zip

33004

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

02/08/94

5. FEI Number

650465145

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Alan I. Charlap

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

1880 Griffen Road

Suite, Apt. #, Etc.

City

Dania

State

FL

Zip Code

33004

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Alan Charlap

Date

9/23/03

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>PDST</u>	<u>Alan I. Charlap</u>	<u>1880 Griffen Road</u>	<u>Dania, FL 33004</u>

10. 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:

Alan Charlap

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/03

Date

954-919-0126

Daytime Phone #

ALAN SEA YACHTS CORPORATION
1880 Griffin Road
Dania, FL 33004
(954) 919-0126

Page 2 of 2

September 23, 2003

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

Re: For Profit Corp. : Alan Sea Yachts Corp.
FEI No. : 650465145
Date of Inv. Diss. : 09/19/03

To whom it may concern:

I am the president and director of Alan Sea Yachts Corp. I did not receive the notice to pay the annual corporate fees from the State of Florida and because of this did not make the payment. I have just learned that Alan Sea Yachts Corp. was involuntarily dissolved. I would greatly appreciate it if the State of Florida could waive the Reinstatement Fee of \$600.00 and reinstate Alan Sea Yachts Corp. I am enclosing my company's check for \$158.75, which reflects the cost of the annual and corporate supplemental fee of \$150.00 for the 2003 year which was late, and also \$8.75 for Certificate of Corporate Status.

I am also enclosing a change of Registered Office Form with an additional check in the amount of \$35.00 to reflect the filing fee.

For your convenience, I am also enclosing a self-addressed stamped envelope for Certificate of Corporate Status. If I can be of any further assistance, please do not hesitate to contact me. Thank you so much for your courtesies.

Very truly yours,



Alan I. Charlap
President & Director

Courier Service Address:
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399