PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 MAR 27 AM II: 06 DOCUMENT # SECRETARY OF STATE 1. Corporation Name TALLAHASSEE, FLORIDA Beacon Square Development Corporation Principal Place of Business Mailing Address 302.:Lee Boulevard, Suite 102 Lehigh Acres, Florida 33936 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 Date Incorporated or Qua 6-6-94 To Do Business in Florida 25 Homestead Road Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Suite 11 City & State City & State 65-0504215 Acres, Florida 30 Lehigh 33<u>936</u> S8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED X 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) Name of Officers Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip PD Lehigh Acres, FL 33936 John M. Morgan 302 Lee Boulevard. Ste 102 800003195758---4 -04/04/00--01091--013 \*\*\*\*158.75 \*\*\*\*158.75 800003195758--4 <u>-04/04/00--01091---014</u> \*\*\*1200.00 \*\*\*1200.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name John M. Morgan Street Address (P.O. Box Number is Not Acceptable) 302 Lee Boulevard, Ste 102 Lehigh Acres, FL 33936 Suite, Apt. #, Etc. City State Zip Code 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 2-25-00 Date MUST SIGN John M. Morgan REGISTER 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. 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: John M. Morgan -25-00 941-368-6644 TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #