

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #P94000058148

1. Corporation Name

REXROTH ENTERPRISES, INC.

Principal Place of Business

17211 CHARLEE ROAD

PUNTA GORDA, FL 33955

Mailing Address

SAME

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

17211 CHARLEE ROAD

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

SAME

Suite, Apt. #, etc.

City & State

PUNTA GORDA, FL

City & State

Zip
33955

Country

LEE

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

AUGUST 5, 1994

5. FEI Number

65-0508200

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **YES**

\$8.75 Additional Fee required
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)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|---------------|---|--|-------------------------|
| P-D | TERRY L. REXROTH | 17211 CHARLEE ROAD | PUNTA GORDA, FL 33955 |
| S-D | DONNA J. REXROTH | 17211 CHARLEE ROAD | PUNTA GORDA, FL 33955 |
| | | | |
| | | | |
| | | | |
| | | | |

400002604504--3
07/31/98 01092-004
******323.75 ****323.75**

7/29/98
B AR 97-98 100 pages

8. Name and Address of Current Registered Agent

HALL, THOMAS P.

3443-D TAMiami TRAIL

PORT CHARLOTTE, FL 33952

9. Name and Address of New Registered Agent

Name

HORNER, MICHAEL J.

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

222 NESBIT STREET

Suite, Apt. #, Etc.

City **PUNTA GORDA**

State **FL**

Zip Code
33950

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

Michael J. Horner

REGISTERED AGENT MUST SIGN

Date

7/29/98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY REXROTH

Date

7/25/98

941-283-8272

Daytime Phone #

CR2040 (1/98)

McClusky, Gaines, Gill, Daughtrey & Horner

Certified Public Accountants

*Roger J. McClusky, CPA
Jeff Gaines, Jr., CPA
Steven Roy Gill, CPA
Daniel R. Daughtrey, CPA
Michael J. Horner, CPA*

*Samuel C. Summers, CPA
Margaret J. Westby, CPA
Donna J. Schiller, CPA*

*222 Nesbit Street • Punta Gorda, FL 33950
Mailing: P.O. Box 510308 • Punta Gorda, FL 33951-0308
941-639-2146 • Fax: 941- 639-0558 • 1-800-282-0156 (FL)*

*1777 Tamiami Trail, Suite 5004 • Port Charlotte, FL 33948
941- 625-8789*

*2960 S. McCall Road, Suite 210 • Englewood, FL 34224
941- 473-1655*

July 24, 1998

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

**RE: Rexroth Enterprises, Inc.
Rexroth Ventures, Inc.**

Gentlemen:

On behalf of the above corporations, we are submitting applications for reinstatement. We have enclosed a check in the amount of \$323.75 for each corporation, which covers the reinstatement fee of \$315.00 and certificate of status fee of \$8.75.

With regards to the reduced reinstatement fee, last week Mrs. Rexroth discussed with your personnel the possibility of having the \$900.00 reinstatement fee for each corporation reduced to \$315.00. The reason the status for each corporation inadvertently lapsed, we believe, was due to two reasons:

- 1. The attorney for the corporations, who is also the registered agent, was involved with personal legal litigation the last couple of years. This litigation recently resulted in adjudication on fraud charges. We believe that during this period of litigation the attorney was not in a position to stay on top of the corporations' legal matters.**
- 2. The corporations relocated from 3874 Bordeaux Drive, in 1996; for some reason, the annual report forms that were mailed by your department were not forwarded to the corporations, and as a consequence they were not filled. This oversight just recently came to the attention of the corporate officers.**

Rexroth Enterprises, Inc. and Rexroth Ventures, Inc.

July 24, 1998

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We respectfully request that you accept these two payments and allow the corporations to be reinstated. You will note that Line 11 was checked "No" on Rexroth Ventures, Inc.; this is due the fact that the corporation has been dormant for the last two years.

In addition, an application for registration of fictitious name is being filed at this time as the corporation is undertaking a new business. We trust this information will be sufficient for you to process these applications as soon as possible. Thank you for your kind attention to these matters.

Very truly yours,



Michael J. Horner
Registered Agent

MJH/bc

Enclosures

cc: Terry and Donna Rexroth
17211 Charlee Rd.
Punta Gorda, FL 33955