PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	FLE	ASE NEAD	ALL INSTRUCT	IONS BEFO			ri ilio ri	Onivi.		
	RPORATION STATEMENT			RTMENT OF ST ry of State CORPORATIONS	ATE	CIL APR 30 OL APR 30 SECRETA TALLAHA	m. 1 5.	0.2		
DOCUMENT # p94000073082  1. Corporation Name  BETTER BUSINESS BROKERS OF PONTE VEDRA, INC						TALLAN				
BET"	TER BUSIN	IESS BROK	ERS OF PONT	E VEDRA,	INC					
2. Principa	I Office Address		3. Mailing Office Address			1 TP 20 1.20	TEN	ent 0	1-04	
88 R	iberia Str	eet			HU	ai Coni	9 A 17 3 A O	bad'i u		
Suite, Apt. # Suit	, etc. e 250		Suite, Apt. #, etc.			Date incorporate To Do Business	d or Qualified			
City & State			City & State				<del></del>	10/03/94		
St.	Augustine,	${ m FL}$	}		5.	FEI Number 59-32715	~ <b>&gt;</b>	<del></del>	pplied For ot Applicable	
z <sub>ip</sub> 3208	4 Cour	ntry ISA	Žip	Country	6.	CERTIFICATE OF S		\$8.75 Addition	el Fee required	
			7. Name and	Address of Current I	Registered Ag	ent				
	Name									
	SIMON D. ROTHSTEIN Street Address (P.O. Box Number in Not Accordable).									
	Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BOULEVARD					04/30/	04010		450.00	
	Suite, Apt. #, Etc.								1	
		TE 104								
	JACKSONVILLE					F	zip Co L 322			
8. I, being	appointed the regist	ered agent of the abo	we named corporation, am	familiar with and acco	pt the obligation	ons of section 60	7.0505 or 617.	0503, F.S.		
Signature of Registered Agent Date April 77, 2004									)4	
9. Names	and Street Address	es of Each Officer and	d/or Director (Florida nonp	rofit corporations must	list at least 3 c	directors)	<del> </del>	<del></del>		
Titles		Name of cers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip			
B/Tr'	'Robert	P. McCint	975 Oxford Drive			s	St. Augustine,FL 32084			
_										
this rei	nstatement application by the corporation ha	on, the reason for diss we been paid and the	iver or trustee empowered olution has been eliminate names of individuals listed innature shall have the sar	d, the corporate name on this form do not qu	satisfies the re alify for an exe	equirements of se emption under se	ction 607.0401	or 617.0401, F.S., tha	at all fees	

SIGNATURE: JOHNSON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Th

(904) 827-9695 Daytime Phone #

4/27/04 Date CR2E081 (01/04)

p 2 3 3

# **AFFIDAVIT**

## STATE OF FLORIDA

## **COUNTY OF DUVAL**

Before me personally appeared ROBERT P. McGINTY who, having been by me first duly sworn, deposes and says:

- 1. Affiant has personal knowledge of the facts contained herein.
- 2. At all times hereinafter mentioned, affiant was and is now the president of Better Business Brokers of Ponte Vedra, Inc.
- 3. Neither affiant nor Better Business Brokers of Ponte Vedra, Inc. received the annual report for the calendar years 2002 and 2003.
- 4. Better Business Brokers of Ponte Vedra, Inc. maintained its principal place of business at 1401 Windjammer Lane, St. Augustine, Florida 32084, from January 1, 2002 through this date.

Further affiant saith naught.

ROBERT P. McGINTY

Sworn to and subscribed before me on the  $2^{7 + 4}$  day of Opil, 2004.

NOTARY PUBLIC, STATE OF FLORIDA

KAREN M. MESSICK Notary Public, State of Florida My comm. exp. Mar. 6, 2007 Comm. No. DD 189814

45 2 B

#### LAW OFFICES

### ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN SETH L. ROTHSTEIN LIANA ROTHSTEIN

JOHN R. ADAMS (1889-1969) A. H. ROTHSTEIN (1906-1985) EDWARD SIEGEL (RETIRED) SUITE 104, BROWARD BUILDING 4417 BEACH BOULEVARD JACKSONVILLE, FLORIDA 32207 PHONE (904) 398-1419 FAX (904) 398-1395

ما المسيه

April 28, 2004

## VIA UPS

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

Re: Better Business Brokers of Ponte Vedra, Inc.

Document # P94000073082

Dear Ladies and Gentlemen:

Enclosed is the Corporation Reinstatement form, affidavit of Robert P. McGinty regarding failure to receive annual reports for the calendar years 2002 and 2003, and a \$450 check drawn on the account of McGinty & Associates payable to the Florida Department of State for reinstatement and payment of delinquent fees. The \$450 check is tendered for payment of the fees payable for the years 2002, 2003 and 2004.

Since the corporation did not receive the annual reports for 2002, 2003 and 2004, it is respectfully requested that the state waive the penalty for late filing.

Sincerely, <

Simon D. Rothstein

SDR/lcw

cc: McGinty & Associates