

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

Angelate

FILED

01 OCT 29 PH 6:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000081363**

1. Corporation Name

ESB SYSTEMS & CONSULTING, INC.

Principal Place of Business

Mailing Address

4624 ORANGE GROVE WAY
PALM HARBOR FL 34684
US

4624 ORANGE GROVE WAY
PALM HARBOR FL 34684
US

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/07/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0539501

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PTD	ERDIES, TIMOTHY J.	4624 ORANGE GROVE WAY	PALM HARBOR FL
VPSD	ERDIES, ARELI I.	4624 ORANGE GROVE WAY	PALM HARBOR FL
			500004679685--5 -11/14/01--01096--013 ****158.75 ****150.00
			<i>10 01432</i>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ERDIES, TIMOTHY J
4624 ORANGE GROVE WAY
PALM HARBOR FL 34684

Name

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

Suite, Apt. #, Etc.

City

State
FL

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

Timothy James Erdies
REGISTERED AGENT MUST SIGN

Date 10/15/2001

11. 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:

Timothy James Erdies
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY JAMES ERDIES

Date

10/15/2001

727-415-2795

Daytime Phone #

727-281-4043 bws.

CR2E040 (801)

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Attn: Reinstatement Section
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

October 23, 2001

Re: Annual Report for Ref # P94000081363, ESB Systems & Consulting, Inc

Dear Sir or Madam:

I am very concerned by the letter of Administrative Dissolution of my corporation I received recently. This is the third time I have mailed my Corporate Annual Report. Attached is the second letter I sent on June 29th. I had called a number of times in August and September and finally two weeks ago when I received the Dissolution. Each previous time I called, I was advised to let it go a little further. I was about to call when October came when I received the notice.

I am also including another check for \$158.75 (check #1295) as advised by Tyrone in your office recently. The first two checks were Bank Of America #2073 sent on March 31st and #1274 sent on June 29th. I am not sure if I should be sending your Reinstatement form so I have taken the precautionary step to fill it out and include it as well.

This package was sent via Certified Mail as I am concerned that the contents will again be lost.

Sincerely,

Tim Erdies



time@esbsystems.com
ESB Systems & Consulting, Inc
4624 Orange Grove Way
Palm Harbor, FL 34684-4023
(727) 781-4043
ID: P94000081363
FEIN: 65-0539501