	PLEASE READ	<b>ALL INST</b>	RUCTIO	ONS BEFORE C	<u>OMPLETI</u>	NG THIS FORI	M. M.
APPLICATION FOR		FLORIDA DEPARTMET Sandra B. Mor				FILED	791012
REINSTATE	MENT	DI'		y of State CORPORATIONS	,	IMA 31 NAL TE	1:10
DOCUMEN*  1. Corporation Name	r# P9400	7831			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
HIGHPOINT I	INVESTMENT GROU	P KEY WES	ST, INC	*			
Principal Place of Business Mailing Address  3011 MILLSTREAM ROAD					DEM	STATEMI	ENT 910-97
MARENGO, II	LINOIS 60152			-	Littina	01111	
If above addresses are	formation and	d enter correction below.	{	DO NOT WRITE IN THE	S SPACE		
New Principal Office Address, If Applicable     3. New Ma			ing Address, If Applicable 4.		Date Incorporated or Qualified     To Do Business in Florida		
Suite, Apt. #, etc. Suite, A			pt. #, etc.		12-12-94		
					5. FEI Number Applied For		
City & State		City & State			65-0540101 Not Applicable		Not Applicable
Zip	Country	Zip		Country	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required to: a Certificate of Status
7. Names and Street Ad	Idresses of Each Officer and	or Director (Flor	rida nonprofit	corporations must list at lea	st 3 directors)		
Title(s) 1 Name of Officers and/or Directors 2			Streel Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Number			City /	/ State / Zip
PRES. DAVID LINN			3011 MILLSTREAM ROAD		D 	MARENGO, ILLINOIS 60152	
A.S. KAREN ROZAR			1201 HAYS STREET			TALLAHASSEE, FLORIDA 32301	
							31-10-97
8. Name and Address of Current Registered Agent Name					V. Name and A	Address of New Register	
CORPORATION SERVICE COMPANY					(1298)		
1201 HAYS STREET TALLAHASSEE, FLORIDA 32301 Suite, Apt. 4					(P.O. Box Number is Not Acceptable)		
				<u> </u>			
				City			itate Zip Code
10. I, being appointed th	e registered agent of the abo	ve named corpo	oration, am fai	miliar with and accept the ol	bligations of Secti	on 607.0505, F.S.	
Signature of Registered Agent	bren B.R.	5200	EN B. RO	OZAR as its ago	ent ———	Date <u>01-16-</u>	97
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)							
lease the Division of certify that I am an o this reinstatement at	Corporations from any liabili officer or director or the receing polication the reason for diss	ty of non-compli ver or trustee er solution has bee	ance with Sec npowered to n eliminated.	ction 119.07(3)(k) in the eve execute this application as the comorate name satisfic	ent that the inform provided for in cl as the requiremen	ation supplied is deemed hapter 607 or 617, F.S. I f hts of section 607.0401 or	7(3)(k), Florida Statutes. I re- exempt from public access. I jurther certify that when filing r 617.0401, F.S., and that all same legal effect as if made
SIGNATURE: KAREN B. ROZAR A.S. 01-16-97 SIGNATURE AND TYPED OR PRINTED NAME OF SEANING OFFICER OR DIRECTOR Date Destine Phone #							
					······		



ACCOUNT NO. : 072100000032

REFERENCE : 223808

AUTHORIZATION

COST LIMIT

\$ 915.00

ORDER DATE: January 15, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 223808-005

CUSTOMER NO:

8728A

100002060321--2

CUSTOMER: Ms. Donna J. Mccord Feldman & Koenig

1315 Whitehead Street

Key West, FL 33040

DOMESTIC FILINGS

NAME:

HIGHPOINT INVESTMENT GROUP

KEY WEST, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS