

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

APPLICATION

FLORIDA DEPARTMENT OF STATE



96-97 AR
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY 15 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 194000089858

1. Corporation Name Red Sun, Inc.
(formerly) Natural Health & Wellness, Inc.

Principal Place of Business Mailing Address
2306 SW 183rd Terrace
Pembroke Pines, FL 33029

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

2. New Principal Office Address, If Applicable <u>2306 SW 183rd Terrace</u>		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida <u>12-12-94</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <u>105-0541455</u>	
City & State <u>Miramar, FL</u>		City & State		Applied For Not Applicable	
Zip <u>33029</u>	Country <u>USA</u>	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/S/D	Sandy P. Kwiat	<u>2306 SW 183rd Terrace</u> <u>Pembroke Pines, FL 33029</u>	<u>Pembroke Pines, FL 33029</u>
VP/T/D	Richard A. Kwiat	<u>2306 SW 183rd Terrace</u> <u>Pembroke Pines, FL 33029</u>	<u>Pembroke Pines, FL 33029</u>

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-05/22/97--01099--002
****365.00 ****365.00

8. Name and Address of Current Registered Agent

Lawrence J. Miano, P.A.
110 Tower - Suite 11030
110 S.E. 6th Street
Ft. Lauderdale, FL 33301

9. Name and Address of New Registered Agent

Name Richard Kwiat
Street Address (P.O. Box Number is Not Acceptable)
2306 SW 183rd Terrace
Suite, Apt. #, Etc.
City Pembroke Pines State FL Zip Code 33029

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 [Signature] Date 5-8-97
REGISTERED AGENT MUST SIGN

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.)

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] Sandy P. Kwiat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-8-97 (954) 433-1137
Date Daytime Phone #

CR2E040 (12/96)

AD

Red Sun, Inc

2306 SW 183rd Terrace
Miramar, FL 33029
(954) 433-1437

2/2

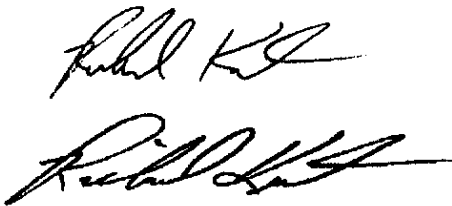
May 9, 1997

Division of Corporations:

Dear Sir or Madam:

I am sending this letter of explanation along with a check for \$365.00, as was recommended by your office. I believe a mistake was made, causing my corporation to be dissolved, that I should not be unduly penalized for. Apparently, my problems were caused by the fact that I moved last year and my address was not updated on your records. Therefore, I received no paperwork regarding the annual reports for which I am delinquent. In July of 1996, I applied for a corporate name change, and changed the address at the same time. On July 8, 1996, I received confirmation from your office (document number P94000089858), regarding a change of name and address from Natural Health & Wellness, Inc. at 8445 Ardoch Road, Miami Lakes, FL 33016 to: Red Sun, Inc. at 2306 SW 183rd Terrace, Miramar FL 33029. The confirmation letter you sent was mailed to the new address. Based on this, I feel that I should not have to pay additional penalties. Furthermore, I called a few weeks ago to make sure this last annual report fee would be paid, but I was told that the company was dissolved, and that I should just apply for reinstatement and not worry about the passing deadline. Please let me know if this is acceptable.

Sincerely,



Richard Kwiat
Vice President