

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE
Andrea E. Morgan
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 DEC -7 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000022877

1. Corporation Name

1060 BEAR ISLAND DRIVE CORPORATION

Principal Place of Business

Mailing Address

20801 BISCAYNE BLVD., STE. 505
ATTN: C. BRECKER
AVENTURA FL 33180
US

20801 BISCAYNE BLVD., STE. 505
ATTN: C. BRECKER
AVENTURA FL 33180
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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business In Florida

03/21/1995

5. FEI Number

65-0652723

Applied For

Not Applicable

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)

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	HEARING, DONALD	1070 E. INDIANTOWN RD., S 402	JUPITER FL 33477
ST	COTLEUR, ROBERT	1070 E. INDIANTOWN RD., S 402	JUPITER FL 33477
P	WALTER STASIW	83 Six Point Road	Toronto, Ontario, Canada M8Z 2X3

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

BRECKER, CHARLES
20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180

Name

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

Suite, Apt. #, Etc.

City

600002713365-3

-12/15/98-01085-006

****150.00 ****150.00

State

Zip Code

FL

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]

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date **DEC. 7, 1998**

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER STASIW, President

Date

Daytime Phone #

(416)232-0210

FROMBERG, PERLOW, BRECKER,
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.
Attorneys at Law
Aventura Corporate Center, Suite 505
20801 Biscayne Boulevard
Aventura, FL 33180

Telephone: (305) 933-2000
Telefax: (305) 936-0101

Hallandale Office:
1820 E. Hallandale Beach Boulevard
Hallandale, Florida 33009
Telephone: (954) 456-1333
(305) 944-9252
Telefax: (954) 454-4933

Charles D. Brecker
E-Mail: Charles.Brecker@Fromberg-law.com

December 7, 1998

Via Certified Mail-Return Receipt Requested

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

Attention: TYRONE SCOTT

Re: 1060 Bear Island Drive Corporation

Dear Tyrone:

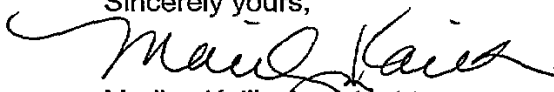
As a follow-up to our telephone conversation and pursuant to your instruction, please find enclosed the Application for Reinstatement of 1060 Bear Island Drive Corporation.

Please be advised that the original 1998 Annual Report was not received, and our client, not realizing this, had filed with the Dept. of State a change of Registered Agent during August 1998. The Application for Reinstatement was the first notice to us that our client's Annual Report had not been filed.

We ask your courtesy in this matter by filing the enclosed Application for Reinstatement for our client, and pursuant to your instruction, have enclosed our client's check in the sum of \$150.00 representing the State's filing fee.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Marilyn Kalik, Assistant to
Charles D. Brecker, Esq.

/mk
encls.

LAHOMEMAR\WPFILES\SIFCO\STATE\LTR