DI EASE DEAD /	NI I INCT	DITONS	REFORE C	'AMDI ETI	NG THIS FORM
PLEASE READ ALL INSTRUCTIONS BEFORE OF APPLICATION FOR 910 - 97 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				7	APPROVED AND FILED
DOCUMENT # P95000025358				,	97 JUN - 4 PM 1: 14
TIBS INC.				SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business Mailing Address					
POST OFFICE BOX 33206 SAME					
PALM BEACH GARDENS, FL 33420					
If above addresses are incorrect in any way, line through incorrect information and enter correction 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable					prated or Qualified
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. FEI Number	
City & State	City & State			6.	59-3307278 Not Applicable
Zip Country	Z ip	Countr	·	CERTIFICATE	OF STATUS DESIRED X \$8.75 Additional Fee required for a Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director (Florida no Name of Officers and/or Directors 2 3		Str. Of	tions must list at feast 3 directors) set Address of Each icer and/or Director icer and/or Director icer 2 City / State / Zip icer 3 City / State / Zip icer 4 City / State / Zip icer 5 City / State /		
PRES. ALBERT SHACKLETON		4100 NO.OCEAN DR.			SINGER ISLAND, FL33404
V.P. DR SEC'Y BARBARA SHACKLETON		4100 NO.OCENA DR. #2504 SING			33404 SINGER ISLAND, FL
				30	100022057530 -06/03/9701087003 ****923.75 (). () () () () () () () () () () () () ()
REIN			ISTAT	EMENT 96-97	
8. Name and Address of Current Registered Agent			Name	9. Name and Address of New Registered Agent	
ALBERT SHACKLETON				.O. Box Number i	s Not Acceptable)
4100 NO. OCEAN DRIVE #2504 SINGER ISLAND, FL 33404			Suite, Apt. #. Etc.		
			City State Zip Code		
10. 1, 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 Date					
11. Does this corporation pay any intaggible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No X (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: ALBERT SHACKLETON, PRES. 4-30-97 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Despring Priorie #					