

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

page 1 of 2

FILED

00 DEC -5 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P95000059730

Clarke, Inc. A Florida Corporation

100003493021--3

-12/11/00--01024--022

****150.00 ****150.00

2. Principal Office Address

550 Elk Circle

Suite, Apt. #, etc.

3. Mailing Office Address

550 Elk Circle

Suite, Apt. #, etc.

City & State

Marco Island FL

Zip

34145

Country

USA

City & State

Marco Island, FL

Zip

34145

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

59-3395421

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Stephen Gerard

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

550 Elk Circle

Suite, Apt. #, Etc.

City

Marco Island

State

FL

Zip Code

34145

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Stephen Gerard

Date 12/4/2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Stephen Gerard	550 Elk Circle	Marco Island, FL 34145
D	Norman Gerard	960 Cape Marco Drive, #502	Marco Island, FL 34145
D	Anthony Gerard	960 Cape Marco Drive, #502	Marco Island, FL 34145

004BR

TS

10. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Gerard

Date

12/4/2000

Daytime Phone #

Phone: (941) 642-3746

Fax: (941) 642-3748

192
Cozumel #502
960 Cape Marco Drive
Marco Island,
Florida 34145
USA

December 1, 2000

pgs - 59730

To Whom It May Concern:

FOR AND ON BEHALF OF CEANELL, INC.

During the procedure of closing on a local property it was discovered that the State of Florida dissolved Ceanell, Inc. ("Ceanell") on September 22, 2000 for failure to file an annual report.

As discussed with Ms. Michelle Milligan today, the directors of Ceanell were unaware that a return was due this year. The reason for this oversight is due to the fact that the person who participated in the incorporation of Ceanell and has conducted all its legal activities to date, Mr. Monte Lazarus, is no longer involved in any activities with us either professionally or personally. While we are aware of this fact, submitting an annual report for Ceanell was simply not thought of. Being English and unfamiliar with United States corporations we were always guided by Mr. Lazarus. As your records show attempts were made by your offices to have Ceanell submit, but since Mr. Lazarus closed his post office box, and failed to inform us, they were returned to you.

Enclosed with this letter is an application to have Ceanell re-instated and two checks. One is for the re-instatement fee and the other for the penalty fee. Ceanell is only a holding corporation and participates in no day-to-day business dealings, we meant no deception by our failure to submit a report. We only heard of Ceanell being dissolved today and immediately made efforts to have it re-instated.

The directors of Ceanell hope you will understand our oversight and grant us a pardon on having to pay the penalty.

Sincerely,



Stephen M. Gerard
Director