
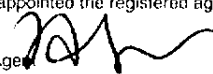
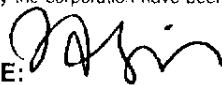


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Page 1 of 2 FILED 97 JAN 17 AM 9:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA filed as A/R mwb 1/22/97	
DOCUMENT # P95000085438					
1. Corporation Name All Natural Botanicals, INC.					
Principal Place of Business			Mailing Address		
14502 N. Dale Mabry, Suite 200 Tampa, FL 33618					
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 Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
12001 44th St. N.		12001 44th St. N.		1/1/96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. FEI Number	
Clearwater, FL		Clearwater, FL		59-3349973	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
34622	USA	34622	USA		
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		
President	Andrew M. Rizzo	3218 W. OBispo	Tampa, FL 33629		
Secretary	Natalie J. Nelson	855-A Lyndhurst St.	Dunedin, FL 34698		
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent		
George W. Phillips			Name: Andrew M. Rizzo		
14502 N. Dale Mabry			Street Address (P.O. Box Number is Not Acceptable): 3218 W. OBispo		
Suite 200			Suite, Apt. #, Etc.		
Tampa, FL 33618			City: Tampa		
			State: FL Zip Code: 33629		
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: 			Date: 1/16/97		
REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: 			Andrew M. Rizzo 1/16/97 (813) 572-7800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E040 (12/95)

P95000085438

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January 16, 1997

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Reinstatement of corporation : All Natural Botanicals, Inc. (F.E.I. #59-3349973)

Articles of Incorporation for All Natural Botanicals were filed with the Secretary of State's office in November of 1995. The registered agent was listed as:

George W. Phillips
14502 N. Dale Mabry, Suite 200
Tampa, FL 33618
(813)265-2119

This business is still in operation.

During the course of the year we did not receive any Dept. of State notices at our company address or at the address of our registered agent. (In addition, we didn't receive any notices for my other business - which was incorporated at the same time under the name AromaCraft). Is it possible that our company information was processed too late in the year to make your database for 1996 mailings? In any event, there were no notices sent concerning procedures required to continue our corporation. As a result, our corporation was dissolved for failure to file annual reports.

- - Again, we never received a 1st or 2nd notice regarding this requirement. - -

It is my interest to return our corporation to active status as expeditiously as possible.

I am enclosing a completed application for reinstatement along with check # 5134 in the amount of \$200.00 as payment for our annual reporting fee for 1996.

We have always, in good faith, strived to satisfy all State and Federal regulations and procedures regarding this business. Because we did not receive any notices, instructions or correspondence during 1996, I would ask that any reinstatement fees be abated.

Please contact me or my associate, Donna Baggett, at our current business address or phone number if we may provide any additional information.

Thank you.


Andrew M. Rizzo, President

All Natural Botanicals, Inc.
12001 44th Street N.
Clearwater, FL 34622
(813) 572-7800

encl.
AR/df

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