

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 NOV -2 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA6000032907

1. Corporation Name

HIGH NOON INVESTMENT INCORP

Principal Place of Business

Mailing Address

4201 N. OCEAN BLVD APT 501C
BOCA RATON, FL 33431

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

4. Date Incorporated or Qualified
To Do Business in Florida 4-15-96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

65-0664747

Not Applicable

Zip

Country

Zip

Country

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
OWNER	JAMES JAIME PUERTO	4301 N. OCEAN BLVD APT 501C	BOCA RATON, FL 33431
PRES	JORGE P. VANHECK	4201 N. OCEAN BLVD APT 501C	BOCA RATON, FL 33431
V.P.	MARIA EUGENIA BOJAS	4201 N. OCEAN BLVD APT 501C	BOCA RATON, FL 33431

180002688471-5
-11/04/98-01076-001
****315.00 ****317.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JORGE P. VANHECK
4201 N. OCEAN BLVD. APT 501C
BOCA RATON, FL 33431

Name

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

Suite, Apt. #, Etc.

City

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

Jorge P. Van Heck

REGISTERED AGENT MUST SIGN

Date 8/30/98

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:

JORGE P. VAN HECK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/98
Date

561 347 6633
Daytime Phone #

CR2E040 (1/98)

2

October 30, 1998

Florida Department of State
Division of Corporations
Tallahassee, Fl

Dear Gentlemen;

According to our phone conversation I am herewith sending you the application for reinstatement for my corporation, Highnoon Investments Inc. I also enclose a money order for \$ 315.00 for the two year payment.

As discussed over the phone, I was out of the country for three years and when I got back I found that the person in charge had never done anything. This person had to be fired. I am now doing what is necessary to get my corporation up to date.

Thanking you in advance for kind attention to this matter.

I remain truly yours.



Jorge P. Van Heck.