

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000068542

1. Corporation Name

CAHILL'S U.S. CASINOS, INCORPORATED

Principal Place of Business

724-C SOUTH TEJON STREET
COLORADO SPRINGS CO 80903

Mailing Address

724-C SOUTH TEJON STREET
COLORADO SPRINGS CO 80903

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/16/1996

5. FEI Number

84-1354447

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PT	CAHILL, KENNETH M	724-C SOUTH TEJON STREET	COLORADO SPRINGS CO 80903
VS	HUMPAL, JAMES A	724-C SOUTH TEJON STREET	COLORADO SPRINGS CO 80903
VS	TIEGS, DAREL A.	724-C SOUTH TEJON STREET	COLORADO SPRINGS, CO 80903

100008814241

11/05/02--01107--009 **150.00

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

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. or 617.0505, F.S.

Signature of
Registered Agent

John Randolph
REGISTERED AGENT MUST SIGN

Date

11-1-02

11. 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:

Kenneth M. Cahill
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KENNETH M. CAHILL, PRESIDENT

10/28/02

Date

719/520-1800

Daytime Phone #

CR2ED40 (8/02)

CAHILL'S U.S. CASINOS, INC.

724-C South Tejon Street
Colorado Springs, CO 80903

(719) 520-1800
TELECOPY (719) 520-1824

October 31, 2002

VIA FEDERAL EXPRESS OVERNIGHT

Airbill No. 813454768329

Division of Corporations
Annual Report / Reinstatement Section
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: CAHILL'S U.S. CASINOS, INC.
Record No. P96000068542

Dear Sir or Madam:

Enclosed herewith please find our Application for Reinstatement, along with our check in the amount of \$150.00 to cover filing fees for same.

As Darleen Cucullu of our office told Sean of your office on October 28, 2002, the enclosed application was the first correspondence received by us from your office concerning the annual filing for 2002. He agreed to waive any penalties. He advised me that the annual reporting period in Florida is between January 1st and May 1st of each year. I have so noted our records, so we may avoid this circumstance in the future.

If you have any questions, or need any additional information, please do not hesitate to contact Darleen Cucullu of our office.

Thanking you for your assistance and cooperation in resolving this matter.

Very truly yours,

CAHILL'S U.S. CASINOS, INC.

Kenneth M. Cahill
Kenneth M. Cahill
President

KMC/dc
Enclosures