PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORID FILED 99 NOV -5 AM 10: 09 P96000083520 **DOCUMENT #** SECRETARY OF STATE THELAHASSEE, PLORIDA 1. Corporation Name THE HENNESSY ENTERPRISES INCORPORATED Principal Place of Business Mailing Address C/O JOHN FRANCIS HENNESSY, JR. C/O JOHN FRANCIS HENNESSY, JR. 6109 BALBOA CIR., STE. 403 6109 BALBOA CIR., STE. 403 BOGA RATON FL 33433 BOCA RATON FL 33433 us If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 10/09/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 5. FEI Number 36-4129269 City & State City & State Not Applicable \$8.75 Add hora' Fee required for a Certificate of Status Zıp Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) P HENNESSY, JOHN F JR. 26997 WYNDHURST CT #A201 **BONITA SPRGS FL 34134** 300003045473---11/16/99--01050--020 \*\*\*\*150.00 \*\*\*\*150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent JOHN E HENNESSY HENNESSY, JOHN F JR 26997 WYNDHURST CT #A201 **BONITA SPRGS FL 34134** State Zip Code FL 33433 cept the obligations of Section 607.0505. F.S. 10. I, being appointed the registered agent of the above name corporation, am familia Signature of Registered Agent REGISTERED AGENT MUST SIGN 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 filling 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 indicates the requirements of 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 indicates te, and my signature shall have the same legal effect as if made under oath. on this application is true and accept SIGNATURE:

OCHER EX





November 1, 1999

Florida Department of State Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee FL 32314-6327

## Gentlemen/Ladies:

In Frebruary or March of this year, I called your offices concerning forms for filing our 1999 corporation annual report since I had not received them at that time. Whoever I spoke with assured me that forms were coming soon.

After sending you a change of address via certified mail earlier this year. Today, November 1st, I received a notice of dissolution and it is the first form I have received from your offices. I spoke with Michelle in your office and she instructed me to send the original fee of \$150.00 along with the Application for Reinstatement and you would waive the higher reinstatement fee.

Thank you for your cooperation in this matter.

Sincerely,

John F. Hennessy, Jr.

President

P.O. Box 2208 La Grange, IL 60525

708 352 1400 FAX 708 352 6064