

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 OCT 15 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 897000011852

1. Corporation Name

Prego Petroleum Inc

2. Principal Office Address

11938 Sandlake Dr

3. Mailing Office Address

5776-C FOX HOLLOW DR.

Suite, Apt. #, etc.

Boca Raton, FL

Suite, Apt. #, etc.

C

City & State

City & State

Boca Raton, FL

Zip

33428

Country

Palm Beach

Zip

33486

Country

Palm Beach

4. Date Incorporated or Qualified
To Do Business in Florida

FEB 4 1997

5. FEI Number

65-0725522

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

ERIC PREGO

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

5776-C FOX HOLLOW DR.

Suite, Apt. #, Etc.

C

City

Boca Raton

900008360735-1
-10/14/02--01057-001
***300.00 ***300.00

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

REGISTERED AGENT MUST SIGN

Date 10/11/02

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
PRES.	ERIC PREGO	5776-C FOX HOLLOW DR.	Boca Raton, FL 33486

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

Date

10/11/02 561 305 2115

Daytime Phone #

10/15/02

PREGO PETROLEUM INC.
5776 C FOX HOLLOW DR
BOCA RATON, FL 33486

OCTOBER 11, 2002

DIVISION OF CORPORATIONS
409 EAST GAINES ST
TALLAHASSEE, FL 32302

RE: PREGO PETROLEUM INC
2001/2002

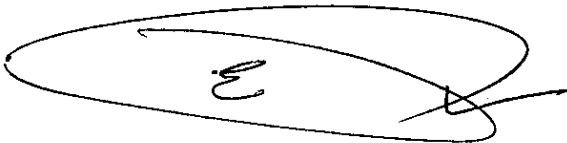
DEAR SIR/MADAM

I AM WRITING REGARDING TO THE FILING OF THE 2001/2002 UNIFORM BUSINESS REPORT FOR PREGO PETROLEUM, INC. I WAS JUST MADE AWARE THAT MY CORPORATION IS NO LONGER ACTIVE. I NEVER RECEIVED THE REPORTS TO BE FILED FOR RENEWAL. I HAVE ALWAYS PAID ON TIME WHEN THEY WERE RECEIVED.

I AM REQUESTING THAT I BE ALLOWED TO PAY THE ORIGINAL FEE OF \$150 PER FILING, WHICH WOULD BE \$300. I WILL MAKE SURE THIS NEVER HAPPENS AGAIN.

THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER.

SINCERELY

A handwritten signature in black ink, appearing to be 'E. Prego', enclosed within a large, loopy oval shape.

ERIC PREGO
PREGO PETROLEUM INC.

THE BEAUREGARD FOUNDATION, INC.
15 GOLFVIEW ROAD
PALM BEACH, FLORIDA 33480

October 9, 2002

200008368072--6
-10/15/02--01018--001
*****61.25 *****61.25

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Beauregard Foundation, Inc. - Document # N99000003898

Dear Sir/Madam:

I have been advised by my attorney that The Beauregard Foundation, Inc. (the "Foundation") was administratively dissolved by the Florida Department of State on October 4, 2002, for failure to file the Uniform Business Report.

This is to advise you that both addresses shown on your web site (the Coconut Row address and the Worth Avenue address) are no longer correct addresses for the Foundation, and I never received the 2002 Uniform Business Report for the Foundation.

I'm enclosing a Corporation Reinstatement for the Foundation and a check in the amount of \$61.25, payable to the Department of State, to cover the annual report fee. Hopefully, this will enable you to reactivate the Foundation.

If you have questions or need additional information, please call me at (502) 583-7644.

Sincerely,


Irving W. Bailey, II

/cd
Enclosures
673186.1