PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State DIVISION OF CORPORATIONS P97000012283 **DOCUMENT#** 98 MOV 19 PM 2: 34 1. Corporation Name SECRETARY OF STATE ALLFORM PREPARATION INC TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 787 NE 125TH ST. N. 787 NE 125TH ST. N. MIAMI FL 33161 MIAMI FL 33161 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 Date Incorporated or Qualified To Do Business in Florida 02/05/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable Additional Fee required Zip 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 Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip TAYLOR: EIRA 201 N-OCEAN BLVD, SUITE 509 POMPANO BEACH-FL 99062 EARNHILL PHILIP 201 N-OCEAN BLVD; SUITE 509 POMPANO REACH EL 33062 PEMBROKE PINES, FL. 1110 SW 125TH AUE., APT.208 SOLANO, GARRY L. <u> 33027-1960</u> PEHBROKE PINES, FL. SOLANO, MELISSA L. 1110 SW 125THAUE, APT.208 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent FARNIHLL, PHILIP 201 N COEAN BLVD, CUITE 509 POMPANO BEACH FL 33062 10. I, being appointed the registered agent of the above named corporation HRED Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes I No 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:

RECTOR Date Date Dayline Phone #

## **ALLFORM PREPARATION INC**

787 NE 125<sup>TH</sup> STREET, N. MIAMI. FL 33161 Telephone & Fax: (305) 891-0959

November 16th 1998

Division Of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314

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To Whom It May Concern:

I received notice that my corporation has been Administratively Dissolved as of October 16<sup>th</sup> 1998 due to the failure in filing an Annual Report, Document Number: P97000012283.

I purchased this company on August 26<sup>th</sup> 1998 from the prior owners and was never advised that the Annual Report was due in October. If I had been notified, I can assure you that it would have been complied with expeditiously.

I spoke with an employee at your office, they stated that you may grant reinstatement for the sum of (\$150.00) On Hundred and Fifty Dollars.

Enclosed please find Check Number <u>481</u> in the aforementioned amount, also find a corrected copy of the Application For Reinstatement with the new Directors and Registered Agent.

Thank you for your time and consideration in this matter.

very truly yours

Garry L. Solano,

President

**Enclosures**