

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 OCT 26 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000018034**

1. Corporation Name

SECOND CHOICE, INC.

Principal Place of Business

1100 N DIXIE HWY
WEST PALM BEACH FL 33401
US

Mailing Address

1100 NORTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401



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

02/26/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0731931

Applied For

Not Applicable

City & State

City & State

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	4 City / State / Zip
PSTD	DAVIDOV, ALEX A	1100 NORTH DIXIE HIGHWAY	WEST PALM BEACH FL 33401

700003038867--5
-11/09/99--01007--014
****150.00 ****150.00

8. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name **ALEX A. DAVIDOV**
Street Address (P.O. Box Number is Not Acceptable)
1016 N. DIXIE HWY
Suite, Apt. #, Etc.
1ST FLOOR
City **WEST PALM BEACH** State **FL** Zip Code **33401**

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

Alex A. Davidov

Date **10.18.99.**

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 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:

A. Davidov

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.18.99. **561/379-5788**

Date

Daytime Phone #

(2)

Second Choice, Inc.
1100 N. Dixie Highway
West Palm Beach, Fl., 33401
(561) 655-4230

October 18, 1999

To: Florida Department of State
Division of Corporations
Tallahassee, Florida

Re: P97000018034
1999 Profit Corporation Annual Report
Explanation and Request to waive reinstatement fee

Dear Sir/Madam:

On March 15, 1999, Second Choice Inc. hired Mr. Barry Mark Rosenfield (D.O.B. 09-16-57, SS# 267-29-6271) as accountant, who was going to be in charge of all finances and all legal documentations for this company. On March 27, 1999, Mr. Barry Rosenfield received check #1115 to prepare the corporation annual report with appropriate documents from your office. He did enter and sign his name as the new registered agent for this corporation, but never sent the documents, nor the check to your office. Instead, he put HIS name on the check and cashed the amount of \$300.00.

On April 26, 1999, we discovered that Mr. Barry Rosenfield was a convicted felon with 29 offenses of grand theft fraud. (see attached files). Needless to say, as of April 27, 1999, Mr. Barry M. Rosenfield was fired from this company. Approximately 40 other pieces of mail and legal correspondence, of this corporation, was found in his vehicle, not mailed.

Now, on October 1, 1999, our insurance broker faxed to us information about "administrative dissolution for annual report" effective 9-24-99. If it were not for this fax from the insurance broker, we would've had no idea that Mr. Barry Rosenfield did not file the "annual report" and pocketed the money among the other money that we discovered.

Now, looking at this situation of being the victim of a convicted felon, I'm now asking you to please waive the reinstatement fees, and to allow us to only pay the original \$150.00 filing fee. We, at Second Choice, Inc. want to keep our company name clean and

55

not to be penalized for acts of a convicted felon. I believe that we have suffered more than enough by his acts.

Thank you in advance for your cooperation and understanding in this matter.

Sincerely,



Alex Davidov
President