

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 DEC 31 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000023807

1. Corporation Name

ROYAL FLORIDIAN RESORT, INC.

Principal Place of Business

51 SOUTH ATLANTIC AVE
ORMOND BEACH FL 32174

Mailing Address

51 SOUTH ATLANTIC AVE
ORMOND BEACH FL 32174

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

03/17/1997

5. FEI Number

59-3440471

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
D	UPTON, HUGH	400 S ATLANTIC AVE STE 101	ORMOND BEACH FL 32174

900009756169
12/31/02--01014--005 **150.00

8. Name and Address of Current Registered Agent

KATZ, B. PAUL
1 FLORIDA PARK DRIVE NORTH
SUITE 110, SUNRISE PLAZA
PALM COAST FL 32137

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

SIGNATURE REQUIRED

Date

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (8/02)

IMPORTANT FACTS

To maintain "active" status, every corporation must file, in a timely manner, with the Department of State, a corporation annual report/uniform business report.

Reports are due between January 1 and May 1 of each calendar year.

Second notice annual reports/uniform business reports, informing each corporation that it would be dissolved/revoked on or after September 13 if the report was not filed, were sent to the last address provided to this office by June 7th of this year.

This notice is being given to all corporations that have not filed their 2002 annual report/uniform business report as of October 4, 2002. If you feel your report and this notice have crossed in the mail, you may call (850) 488-9000 to verify the filing. You may disregard this notice if the 2002 annual report/uniform business report has been filed.

To return a dissolved/revoked corporation to "active" status, the corporation must reinstate. The form to reinstate is enclosed in this packet. The signatures of the registered agent and an officer or director must be on the reinstatement form. (If the same individual serves as the registered agent as well as an officer or director, he or she must sign in both capacities.)

Filing fee information to reinstate is shown on the back of the form. The reinstatement fee can be waived if the corporation did not receive the two prior uniform business report (UBR) notices. Our office will need to receive the completed application for reinstatement and the appropriate UBR filing fee and a letter, signed by an officer or director of the corporation, stating the prior UBR notices were not received. The fee to file the report without penalty is \$150.00 for a for-profit corporation and \$61.25 for a not-for-profit corporation.

If you have filing questions, call (850) 245-6059.

Royal Floridian



December 23, 2002

Jim Smith, Secretary of State
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document #P97000023807

To Whom It May Concern:

Concerning the referenced document of application for reinstatement, please be advised that after considerable research, we are unable to find any evidence that previous UBR filing forms were received.

In accordance with the instructions provided with this form, we are submitting this letter along with a check for \$150.00 for the regular filing fee.

We appreciate your consideration in this matter. Should you have any questions, please contact Barbara Ludwig at 386.673-0888.

Sincerely,

A handwritten signature in cursive script, appearing to read "Hugh D. Upton".

Hugh D. Upton
Director

Enclosure