

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *page 1 of 2*

APPLICATION  
FOR



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P97000033531**

1. Corporation Name

**AUGUSTINE HEARD & COMPANY, INC.**

Principal Place of Business

1855 GRIFFIN ROAD  
STE A-370  
DANIA BEACH FL 33004  
US

Mailing Address

1855 GRIFFIN ROAD  
STE A-370  
DANIA BEACH FL 33004  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

*509 OLD GRIFFIN RD.*

3. New Mailing Office Address, If Applicable

*509 OLD GRIFFIN RD.*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

*DANIA BEACH, FL*

City & State

*DANIA BEACH, FL*

Zip

*33004*

Country

Zip

*33004*

Country

4. Date Incorporated or Qualified To Do Business in Florida

04/14/1997

5. FEI Number

65-0760346

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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	CHAMBERLAIN, JOHN H	1201 SE 6TH ST.	FT. LAUDERDALE FL 33301 33316
S	CHAMBERLAN, ANA MARIA L	1201 SW 6TH ST.	FT. LAUDERDALE FL 33301 33316
		3030 HARBOR DRIVE	500003505745--9
		APT 461	-12/19/00--01054--009
			****150.00 ****150.00
		FT. LAUDERDALE, FL	33316

8. Name and Address of Current Registered Agent

CHAMBERLAIN, JOHN H  
1201 S.W. 6TH ST.  
FT. LAUDERDALE FL 33301

9. Name and Address of New Registered Agent

Name *JOHN H. CHAMBERLAIN*  
Street Address (P.O. Box Number is Not Acceptable)  
*3030 HARBOR DRIVE*  
Suite, Apt. #, Etc.  
*# 461*  
City *FT. LAUDERDALE* State *FL* Zip Code *33316*

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

*John H. Chamberlain*  
**SIGNATURE REQUIRED**  
REGISTERED AGENT MUST SIGN

Date

*11/29/00*

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:

*John H. Chamberlain*  
**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
*JOHN H. CHAMBERLAIN*

Date

Daytime Phone #

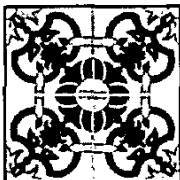
*11/29/00*

*922-1200*

CR2E040 (8/00)

p97000033531

Page 2 of 2



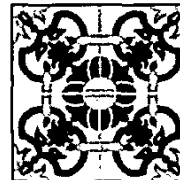
**Augustine Heard & Co., Inc.**

509 Old Griffin Road  
Dania, FL 33004

Tel: (954) 922-1200

Fax: (954) 922-7006

email: bolart@mindspring.com



Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box  
Tallahassee, FFL 32314-6327

November 29, 2000

Re: Augustine Heard & Company, Inc.

Dear Sir/Madamé,

In accordance with our phone conversation with your offices today, please find enclosed a check for \$150.00 and the following explanation:

**New Address**

**Augustine Heard & Co., Inc.**

509 Old Griffin Road

Dania, FL 33306

(954) 922-1200

(954) 922-7006 (fax)

We recently received your **Notice of Administrative Dissolution or Renovation** via messenger from our previous address at 1855 Griffin Road. It was apparently lost and not delivered until recently.

We thank you for your understanding of this matter and request that you make the necessary address correction in order to avoid this problem in the future.

Thanking you in advance, I send,

Kindest regards,

John H. Chamberlain