

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR

FLORIDA DEPARTMENT OF STATE



Samira B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000053008

1. Corporation Name

LEGIS HOLDING CO.

Principal Place of Business

Mailing Address

SUITE 211 - ONE EXECUTIVE COURT
2295 CORPORATE BLVD. NW
BOCA RATON FL 33431

SUITE 211 - ONE EXECUTIVE COURT
2295 CORPORATE BLVD. NW
BOCA RATON FL 33431

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/16/1997

5. FEI Number

65-0811142

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)

1 Title(s)	2 Name of Officer and/or Director	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES.	STEVEN UTRECHT	2295 CORPORATE BLVD #211	BOCA RATON, FL 33431
SEC.			

600002700806-3
-12/02/98-01087-023
****550.00 ****550.00

13. 11/25/98 AR

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

UTRECHT, STEVEN T

Name

STEVEN T. UTRECHT

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

2295 CORPORATE BLVD #211

Suite, Apt. #, etc.

211

City

BOCA RATON, FL

State

FL

Zip Code

33431

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

Steven T. Utrecht

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 11/16/98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

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)(l), 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:

Steven T. Utrecht

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/16/98 (SGI)

Daytime Phone #

995-1975

FILED
98 NOV 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E040 (9/98)

Telephone
(561) 995-1975

STEVEN T. UTRECHT, P.A.
Attorney and Counselor At Law
2295 Corporate Blvd. N.W.
Suite 211
Boca Raton, Florida 33431

Facsimile
(561) 995-1938

November 18, 1998

Secretary of State
Division of Corporations
Annual Report/Reinstatement section
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Legis Holding Co.

Dear Sir or Madam:

We received a Notice of Administrative Dissolution or Revocation of Legis Holding Co. for non-payment of the annual fee and/or receipt of the Annual Report.


Enclosed for your review and discussion is a copy of our letter, Annual Report and check, all of which were mailed to your office on July 1, 1998.

We confirmed with your office this date that on July 14, 1998, apparently the Annual Report and check were returned to us by your office, but never received by us. When advising your office that we never received a letter or notification of the need to provide additional information, we were instructed to complete the enclosed Application for Reinstatement and forward it, together with our check in the amount of \$550.

For the foregoing purpose, we request that you conform receipt of the Annual Report by providing us with a time/date stamped copy of this letter in the self-addressed, stamped envelope provided herein.

Should you have any questions, please do not hesitate to call.

Thanking you in advance for your assistance in this matter.
Sincerely,



Steven T. Utrecht

STU:rks

Enclosure