

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR



FLORIDA DEPARTMENT OF STATE

Shirley B. Mumford
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P-97000060704

1. Corporation Name

Grove Pyrates, Inc.

Principal Place of Business

Mailing Address

711 Fifth St., Apt. 212
Miami Beach, FL 33139

711 Fifth St., Apt 212
Miami Beach, FL 33139

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

2. New Principal Office Address, If Applicable

~~3117 Commodore Plaza~~
Suite, Apt. #, etc

3. New Mailing Office Address, If Applicable

3117 Commodore Plaza
Suite, Apt. #, etc

City & State

Coconut Grove, FL

Zip

33133

Country

USA

City & State

Coconut Grove, FL

Zip

33133

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

7/11/97

5. FEI Number

65-0771180

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 | 2 | 3 | 4 |
|-----------|-----------------------------------|---|-------------------------|
| Titles(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
| D/P | Soeren Joensson | 3117 Commodore Plaza | Coconut Grove, FL 33133 |
| | | | |
| | | | |
| | | | |
| | | | |
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600002868006--8
-05/07/99--01128--003
****300.00 ****300.00

98-99 AR

TS 5/5/99

8. Name and Address of Current Registered Agent

Alexander Reus, Esq.
Baur, Miller & Webner
100 N. Biscayne Blvd. Ste 2100
Miami, FL 33132

9. Name and Address of New Registered Agent

Name
Alexander Reus, Baur, Woodbridge, Reus & Klein
Street Address (P.O. Box Number is Not Acceptable)
100 N. Biscayne Blvd.
Suite, Apt. #, Etc.
#2100
City
Miami
State
FL
Zip Code
33132

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

[Signature]

REGISTERED AGENT MUST SIGN

Date 4/27/99

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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

4/23/99
Date

305-377-3561
Daytime Phone #

CR2E041981

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

ATTORNEYS AT LAW

THOMAS BAUR, J.D., M.C.L., J.C.B.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY

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DALE F. WEBNER, J.D.

MAIN OFFICE:

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NAPLES OFFICE (REPLY TO MIAMI OFFICE):

350 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FLORIDA 34102

TELEPHONE: (941) 434-0046

April 27, 1999

VIA REGULAR MAIL

Florida Secretary of State
Division of Corporations - Attn.: Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314

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Re.: Petition to Waive Penalty Fees
Our File No.: 2582.001

Dear Reinstatement Officer:

Enclosed please find a request for reinstatement of Grove Pyrates, Inc., a company which has been in business since July 1997. The company is conducting an active business and has filed tax returns for 1997 and 1998. During the process of filing the 1998 tax return, my client has become aware that his corporation was administratively dissolved in October of 1998. During this time, the undersigned was not involved as corporate attorney for the corporation, only as registered agent.

When the company was formed, the owner of Grove Pyrates, Inc. was negotiating various different business leases and therefore used the initial business address stated on the attached reinstatement application. However, the business lease was then signed in the new principal office address, so that already in August of 1997, my client moved into the new office space. The old address was relinquished and the post office advised of a forwarding address. However, my client never received an annual report for 1997 or 1998.

My client is a German citizen who is in the United States on an E-2 investor's visa and has never dealt with a U.S. corporation before. Accordingly, he was not aware of the timing of the filing of annual reports respectively the duty to inquire if no annual report form has been received by the Secretary of State. Accordingly, my client would appreciate your waiving the late filing fee and allowing a reinstatement of Grove Pyrates, Inc. with the attached check in the amount of \$300.00.

Thank you for your consideration.

Sincerely yours,


Alexander Reus, Esq.\

Encl.
cc client