PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PORT OF THE PROPERTY FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOR Secretary of State DIVISION OF CORPORATIONS FILED P97000080265 DOCUMENT # 01 AUG -8 PM 5: 46 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BOCA TROPICS, INC. Principal Place of Business Mailing Address 3827 W ATLANTIC AVE 3827 W ATLANTIC AVE DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable 20423 Hall Ko 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 09/15/1997 Suite, Apt. #, etc Suite, Apt. #, etc. 5. FEI Number Applied For 65-0782977 City & State City & State Not Applicable 6. \$8:75-Additional-Fee-required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors Title(s) Officer and/or Director City / State / Zip 3827 W ATLANTIC AVE PD STASZAK, RAYMOND G DELRAY BEACK FL 33445 19614 Star Island Drive 3827 W ATSANTIC AVE **VD** FL 33445 STASZAK, CATHERINE R 19614-Star Island-Drive Boca-Raton-FL 33498---600004547876 -08/22/01--01007--002 \*\*\*\*300.00 \*\*\*\*300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent STASZAK CATHERINE R. Street Address (P.O. Box Number is Not Acceptable) 3827 W ATLANTIC AVE 19614 Star Island Drive DELRAY BEACH FL 33445 Suite, Apt. #, Etc. City State Zip Code Boca Raton 33498 10. I, being appointed the registered age named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED A ENT 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 einstatement 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 the corporation have been paid and the names of individuals listed on this form do not qualify for an example and the names of individuals listed on this form do not qualify for an example. 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 application is true and accurate and my signature shall have the same legal effect as if made under oath. REQUESTION R. Staszak, VP/Dir. SIGNATURE:

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





## Sewell and Company, PA Certified Public Accountants

July 31, 2001

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Boca Tropics, Inc. P97000080265

Dear Sir:

The taxpayer referenced above recently received the enclosed notification from your office that their corporation was dissolved for failure to file the 2000 Uniform Business Report. We have researched this matter and find no record of the taxpayer having received the original 2000 UBR from your office. This form was apparently delivered to a previous address – that of Boca Tropics' landlord, and ended up in a desk drawer. It was recently forwarded to Boca Tropics by the landlord's new bookkeeper. This taxpayer is very diligent in filing all tax and government related forms and has always filed and paid timely in the past. For some unknown reason, the 2000 UBR form was never forwarded to their current address.

Enclosed is a check for \$300, payment for the original 2000 filing fee of \$150 plus \$150 for the 2001 filing fee. Due to the circumstances outlined above, as well as their excellent history for timely filing in previous years, we respectfully request your consideration in waiving the reinstatement fees for Boca Tropics, Inc.

Thank you for your cooperation in this matter.

Very truly yours,

Thomas E. Sewell, C.P.A.

SEWELL AND COMPANY, PA

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7705 Davie Road Extension • Hollywood, Florida 33024 28 5 488 1 1984 2 1984 2 1984 (954) 432-3100 • Dade (305) 620-0616 • Fax (954) 436-6898