

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000084157			
1. Corporation Name Ships Mortgage, Inc.			
Principal Place of Business		Mailing Address	
If above addresses are incorrect in any way, line through incorrect information and enter correction below			
2. New Principal Office Address, If Applicable 3944 Boca Point Drive Suite, Apt. #, etc		3. New Mailing Office Address, If Applicable 3944 Boca Point Drive Suite, Apt. #, etc	
City & State Sarasota, FL Zip 34238 Country USA		City & State Sarasota, FL Zip 34238 Country USA	
4. Date Incorporated or Qualified To Do Business in Florida 9/29/97		5. FEI Number 65-0783693	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status		Applied For <input type="checkbox"/> Not Applicable	
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 Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D/P/T/S	Randall Bono	3944 Boca Point Drive	Sarasota, FL 34238
VP	Jo Ann Bono	3944 Boca Point Drive	Sarasota, FL 34238
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc	
		City Tallahassee State FL Zip Code 32301	
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 Deborah O. Skipper REGISTERED AGENT MUST SIGN		Date 4-19-99	
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (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)(c), 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: JoAnn Bono SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/14/99 Original Print name	

RICHARD E. NELSON
RICHARD L. SMITH*
F. STEVEN HERB
OMER CAUSEY
WILLIAM A. DOOLEY**
MICHAEL S. DREWS***
FREDERICK J. ELBRECHT****
GARY W. PEAL

J. NEAL MOBLEY
ALISON L. HOSMER
J. COREY FEIST

NELSON HESSE

ATTORNEYS AT LAW

2070 Ringling Boulevard
Sarasota, Florida 34237

April 16, 1999

Telephone (941) 366-7550
Telefax (941) 955-3708

ROBERT L. HESSE
RETIREED

*Board Certified
City, County &
Local Government Law

**Certified Mediator

***Board Certified
Business Litigation Lawyer

****Board Certified
Civil Trial Lawyer

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

2

Re: **Ships Mortgage, Inc.**
Request for Waiver of Reinstatement Fee

Dear Sir or Madam:

Our firm represents, Ships Mortgage, Inc., a Florida Corporation which was administratively dissolved in October, 1998, for failure to file its 1998 annual report.

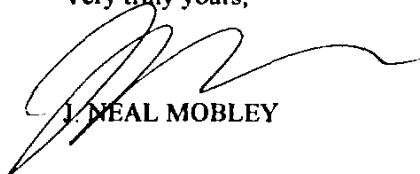
The purpose of this letter is to request a waiver of the \$600.00 reinstatement fee because the corporation did not receive the annual report form due to a change of address.

Ships Mortgage, Inc. was formed in September of 1997. Several months after its formation, the principal address and mailing address of the corporation changed to the current address, 3944 Boca Point Drive, Sarasota, Florida 34238. Due to an oversight, notice of the change of address was not forwarded to the Department of State and thus, the sole officers of the corporation, Randall Bono and Jo Ann Bono, never received the 1998 annual report form. This error was not discovered until this week when we were reviewing our file on the corporation.

If you feel it appropriate to grant a waiver of the reinstatement fee under these circumstances, please return the \$600.00 check to me in the enclosed self-addressed stamped envelope.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



J. NEAL MOBLEY

JNM/tr
Enclosures
cc: Randall Bono, President