

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



98-99AR
FLORIDA DEPARTMENT OF REVENUE
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 FEB -8 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000094758

1. Corporation Name

THE SAFETY & INTELLIGENCE INSTITUTE, INC.

Principal Place of Business

Mailing Address

1261 SOUTH MISSOURI AVE.
CLEARWATER, FL 34616

SAME

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

4. Date Incorporated or Qualified
To Do Business in Florida

11/03/97

5. FEI Number

59-3480247

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 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	POULIN, KARL C.	1261 S. MISSOURI AVE.	CLEARWATER, FL 34616
D	POULIN, ALAIN	1261 S. MISSOURI AVE.	CLEARWATER, FL 34616
			500002776925--1 --02/16/99--01046--022 ****300.00 ****300.00

8. Name and Address of Current Registered Agent

COLA, NICK P.
2759 STATE ROAD 580
SUITE 211
CLEARWATER, FL 33761

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc

City

State Zip Code

FL

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

NICK P. COLA, CPA

REGISTERED AGENT MUST SIGN

Date

1/15/99

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

Date

Daytime Phone #

1/15/99 (727) 797-3025

NICK P. COLA, CPA, P.A.

2759 State Road 580; Suite 211
Clearwater, Florida 33761
(727) 797-3905

(2)

January 15, 1999

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

On behalf of corporation/taxpayer The Safety & Intelligence Institute, Inc., I.D. number 59-34802473, I am requesting an abatement of all penalties due to the non-filing of its 1998 corporation annual report. The request is being made due to a series of extremely unusual occurrences at the offices of the corporation.

During the past year and a half there have been at least three (3) administrative type individuals involved in the start up of The Safety & Intelligence Institute, Inc. The individuals were entrusted with the responsibility of handling all of the administration functions for the new corporation. It has now been discovered that someone failed to notify management of the annual report filing that we believe was received by the corporation. However, we have no one who will admit to receiving the initial notice, or any follow up notices.

In addition, both businesses were involved in a major facility relocation/refurbishment; and the possibility exists that the paperwork was lost in the move or during any phase of the major renovation work that occurred.

As a result of the excessive turnover and a host of relocation problems, the annual report was not filed on time. The owners of the corporation in question also own Critical Intervention Services, Inc., another Florida corporation. Critical Intervention Services, Inc. has been a Florida corporation since 1992 and has never missed an annual report filing, or any federal or state filing, including all payroll returns.

This same commitment to complying with all filing requirements adhered to by Critical Intervention Services, Inc. also applies to The Safety & Intelligence Institute, Inc.. Again, it was only due to situations beyond the control of management that the annual report was missed. The owners of The Safety & Intelligence Institute, Inc. have retained my office to handle the accounting and administrative functions of the corporation, as I do for Critical Intervention Services, Inc. With this responsibility assumed by my office, no filing violations at the state or federal level are anticipated.

To insure compliance for 1999, attached is a check for \$300.00 to cover the fee for both 1998 and 1999. Again, on behalf of the taxpayer, I thank you in advance for your anticipated cooperation in this serious matter. There was never any intention to not file or file late. The owners of the corporations mentioned above are committed to adhering to all federal and state laws, demonstrated by their clean filing record for Critical Intervention Services, Inc.

Any consideration granted will be greatly appreciated.

Sincerely,

Nick P. Cola, CPA, P. A.