PI FA	SE READ ALL INST	RUCTION	BEFORE C	OMPLETI	NG THIS FO	ORM. V	1-7	
APPLICATION FOR Sandra F de of State FOR Sandra F de of State				, , , , , , , , , , , , , , , , , , , 				
REINSTATEMENT DIVISION OF CORPORATIONS								
DOCUMENT # P97000094844				98 DEC -8 AM 9: 32				
BERNARD HALDANE ACQUISITION CORP.				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
BERNARD HALDANE ACQUISITION CORP.				TA	(LLAMAJOLL)			
Principal Place of Business	955		1 18811881 (1)			\$100 MIGH G181 4881		
192 LEXINGTON AVENUE 192 LEXINGT 15TH FLOOR 15TH FLOOR NEW YORK NY 10016 NEW YORK I		NY 10016						
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, if Applicable 3. New Mail		nformation and enter correction below. ng Office Address, If Applicable		Date Incorporated or Qualified				
Suite, Apt. #, etc. Suite, Ap		¥, etc.		To Do Business in Florida 11/05/1997 5. FEI Number				
City & State City &		State		5. FEI Number Applied For Not Applicable				
Zip • Country	Zip	Country		6. CERTIFICATE	OF STATUS DESIRED		itional Fee required rtificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 director line of Officers Street Address of Each							,	
Title(s) ar	Offi 3 (Do NOT Use	Officer and/or Director			City / State / Zip			
D KLEIN, JEFFREY Y		192 LEXINGTON-AVENUE			NEW YORK NY	10016-		
-B - WEINGER, JEROLD		192 LEXINGTON-AVENUE		<u></u>	NEW YORK NY 10016			
PITID Weinger	192 Lexington Ave.		Ave.	New	YORK,	NY		
SID KIRIN, Jeckey		23,23 & Q. #7. #3sog		#350B	Bucs	Pater	100/6	
				:⊃ı	000027	多う 20マアと	428	
				-12/09/9801090006 ****300.00 ****150.00				
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent				
Name								
KLEIN, JEFFREY G 23123 STATE ROAD SEVEN				iss (P.O. Box Number is Not Acceptable)				
SUITE 350-B			Suite, Apt. #, Etc.					
BOCA RATON FL 33428			City	State Zlp Code				
10. I, being appointed the register. Signature of	ed agent of the above named corpo	oration, am familiar wit	h and accept the of	bligations of Secti	on 607.0505, F.S.			
Registered Agent	REGISTERED AG	ENT MUST SIGN	<u>INLU</u>	<u></u>	Date	4/18		
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No								
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 sees 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 distance on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.								
SIGNATURE: JULY J. REQUIRED 12 3 98 (56) 470-9010 SIGNATURE: Date Dayline Phone #								

JEFFREY G. KLEIN, P.A. ATTORNEY AT LAW

JEFFREY G. KLEIN, J.D., M.B.A. ADMITTED TO PRACTICE IN FLORIDA & PENNSYLVANIA

OF COUNSEL ELLIOT GREENE 23123 STATE ROAD 7 SUITE 350-B SUITE 350-B TELEPHONE: (561)470-9010 TELEFAX: (561)470-9078

December 3, 1998

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314

RE: Bernard Haldane Associates, Inc. Bernard Haldane Acquisition Corp.

Dear Sir/Madam:

On behalf of the above entities, I respectfully request that the Division of Corporations waive the reinstatement fee for each of the above identified entities.

I have spoken with Jerold Weinger who serves as the president of each entity and members of his accounting staff. Each has represented to me that they did not receive the annual notice from the Department of State or the second notice. Even though I serve as an officer of each company and am designated as their registered agent, all bills, invoices and filings are handled at the company's main office in New York city. These reports were filed in the past and I had no reason to believe that the notices were not sent, received and filed by my client.

If you require additional information or an affidavit from Mr. Weinger, it will be forthcoming. However, I am enclosing a check in the amount of \$300 to cover the annual filing fee of \$150.

I sincerely hope that the state will accept this explanation and be assured that it will not happen again.

Sincerely.

Jeffrey G. Klein