

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

01 MAR 21 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-01 UPR
CORPORATION
REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
BUREAU OF CORPORATIONS

DOCUMENT # P97000098712

1. Corporation Name

Kealani, Inc.

2. Principal Office Address

701 S.W. 15th ST
Boca Raton, FL 33486
Suite, Apt. #, etc.

3. Mailing Office Address

701 S.W. 15th ST.
Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33486

Country

Palm Beach

Zip

33486

Country

Palm Beach

4. Date Incorporated or Qualified
To Do Business in Florida

10/97

5. FEI Number

65-0797870

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Carl Bergant2

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

701 SW 15th ST

Suite, Apt. #, Etc.

City

Boca Raton

State
FL

Zip Code

33486

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carl Bergant2

REGISTERED AGENT MUST SIGN

Date

3/21/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Karen Bergant2	701 SW 15th ST	Boca Raton, FL 33486
V.P.	Carl Bergant2	701 SW 15th ST	Boca Raton, FL 33486
			LS

10. 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:

Carl Bergant2

Carl Bergant2

3/21/01 (561)239-4903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/00)

2072

21 March 2001

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

I moved to Florida three and a half years ago and started a new business. I transferred the corporation that my wife and I started in Hawaii a number of years ago. I hired an attorney to help with the legal documents for the transfer.

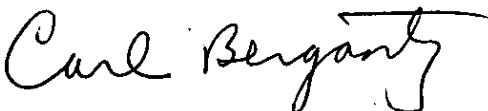
Recently I was updating my Workers Compensation exemption. I was just informed by the department that my corporation was no longer in existence because I had not paid the annual fees. I had no idea that there was an annual fee. I had not been told by the attorney that there was a renewal annually. In addition I had not received a letter from your department telling me that my fees were due or delinquent. I had moved approximately 10 months after I registered my corporation here in Florida but my mail was forwarded for an additional year.

When I was informed by the Workers Compensation people that my corporation needed to be reinstated I called your office. The woman I talked to said that I owed \$450.00 for the years 1999, 2000, and 2001. I was noticing on the back of the form for Corporate Reinstatement that there is a much higher charge for corporate reinstatement. I had no intention of avoiding the annual fee. I am not sure if it is your departments policy not to inform corporations when their renewal is due or if I simply was missed.

I have enclosed a check for \$450.00 as I was told to do. I hope this will take care of the payments I owe. You can be assured that I will not miss future payments. I would appreciate it if you could also inform me what date the fees are due and if you do send out a notice prior to the due date.

Thank you very much for your understanding.

Sincerely,



Carl Bergantz
V.P. Kealani, Inc.
701 S.W. 15th St.
Boca Raton, Fl 33486
FAX/Phone: (561) 750-9984