PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM! therine Harms FILED secretary of State SEURETARY OF STATE DIVISION OF CORPORATIONS HYISION OF CORPORATIONS P98000032839 **DOCUMENT#** 00 JUN -9 AM 11: 37 1. Corporation Name WESTCHESTER FINANCIAL CORPORATION Mailing Address Principal Place of Business 2701 W_BUSCH BLVD. 2701 W. BUSCH BLVD. TAMPA FL 33618 TAMPA FL 33618 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 14708 Par Club Circle P.O. Box 273812 04/09/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State FL City & State Tampa, FL ラ59章3519207 Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33624 Hillsborgagh 33688 <u>Hillsborouc</u> 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 ··Title(s) City / State / Zip and/or Directors Officer and/or Director Akakkuluuxkaaak P/T Speros D. Homer, Jr. Tampa, FL 14708 Par Club Circle 33624 14708 Par Club Circle 33624 Tampa, FL s 270xxWxxBusshxBxxdx Kandulyzkkyddiger. Loretta F. Homer 700003299787----06/21/00--01103--003 ****450.00 ****450.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name -Speros D. Homer, Jr. =_-HOMER,~SPEROS-D*JR:= Street Address (P.O. Box Number is Not Acceptable) 2701 WEST BUSCH BLVD. ~14708 Par Club=Circle TAMPA FL 33618 Suite, Apt. #, Etc. State Zip Code City Tampa 33624 m familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registe d agent of the above n ned corporation Signature of January 10, 2000 Registered Agent MUST SIGN REGISTERED AGEN 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 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. 813/932-8206 01/10/2000 Daytime Phone # AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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SPEROS D. HOMER, JR.

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Admitted in GA, SC and FL-AHC

January 13, 2000

Reply to: Tampa Office

Department of State
Division of Corporations
State of Florida
P. O Box 6327

Tallahassee, FL 32314

Re: Westchester Financial Corporation, P98 032839

Dear Sir:

Upon contacting the Division of Corporations of the State of Florida to located my annual Franchise Fee return, I discovered that Westchester Financial Corporation, P98 032839, had been administratively dissolved due the failure to file annual returns for 1999.

During 1999, I moved from Atlanta to Tampa and notified The United States Corporation (CSC), the registered agent of my move to Florida and that I would assume the registered agency and mailing address for Westchester Financial Corporation. CSC notified me that the change in registered agency and mailing address had been changed but they continued to receive all mail from the Division of Corporations. I was unaware of the status of Westchester Financial Corporation until I investigated.

I have since spoken with the Division of Corporations and they instructed me to pay \$150.00 plus the annual registration fee.

Therefore I am enclosing my check for \$150.00

Sincerely,

Speros D. Homer, Jr.

SDH:lkf

Enclosure