

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION

FOR

99 AR  
STATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000039175

1. Corporation Name

FRAUD & THEFT INFORMATION BUREAU, INC.

Principal Place of Business

PO BOX 400

BOYNTON BEACH FL 33425

Mailing Address

PO BOX 400

BOYNTON BEACH FL 33425

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

04/29/1998

5. FEI Number

59 226 3430

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$9.75 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	4 City / State / Zip
D	SCHWARTZ, LARRY	PO BOX 400 N/A	BOYNTON BEACH FL 33425
D	SAX, PEARL	PO BOX 400 N/A	BOYNTON BEACH FL 33425
			900003070799--7 -12/15/99--01036--007 ***158.75 ***158.75

8. Name and Address of Current Registered Agent

SCHWARTZ, LARRY  
301 EAST YAMATO ROAD SUITE 2160  
BOCA RATON FL 33487

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

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

Larry Schwartz

REGISTERED AGENT MUST SIGN

Date 10.31.99

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

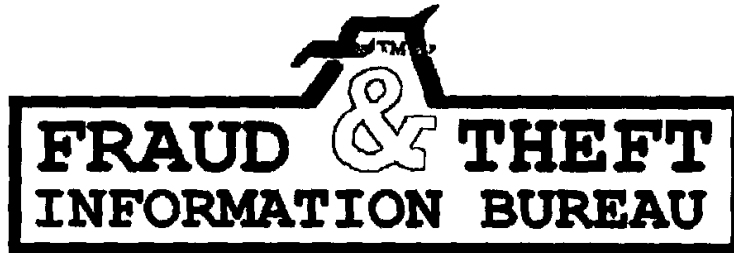
Larry Schwartz  
LARRY SCHWARTZ

10/31/99  
Date

561.998.9020  
Daytime Phone #

561.737.8700

CR20040 (8/99)



Worldwide consultants and publishers of manuals and fraud-blocker data  
bases for credit card and check fraud control and loss prevention.

PO Box 400, Boynton Beach, FL 33425

561-737-8701 FAX 561-737-5800

E-MAIL [sales@fraudandtheftinfo.com](mailto:sales@fraudandtheftinfo.com)

[www.fraudandtheftinfo.com](http://www.fraudandtheftinfo.com)

November 9, 1999

Dear Sir:

Your original document was never delivered. Fraud & Theft Information Bureau has used the above address for over 15 years.

We have received other people's mail consistently. We have complained to the postmaster to no avail. Just recently, we received a letter sent by my bank with whom we have done business for 10 years. The letter was faxed to me showing that the post office had returned it and had marked the outside of the envelope address unknown. Please be aware that P.O. Box 400 is inside the postoffice. All they had to do was to put the envelope in our post office box. We showed it to the postmaster who took it so he could investigate the problem.

The company is very important to us and we would never have allowed the registration to go unnoticed. Please accept payment of \$ 100.00 to reinstate our company.

You may inquire at the Boynton Beach Post Office about the circumstances of our complaint about non- delivery.

Thank you for your kind consideration.

Yours truly,

*Pearl Sax*  
Pearl Sax  
VP