

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 FEB -8 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000042467

1. Corporation Name

AMIGO MOTORS, INC.

2. Principal Office Address

612 B. SOUTH US 1

Suite, Apt. #, etc.

City & State

STUART, FL

Zip

34994

Country

USA

3. Mailing Office Address

901 SW Martin Downs Blvd

Suite, Apt. #, etc.

City & State

Palm City, FL

Zip

34990

Country

REINSTATEMENT

02-04

W04000003026

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/11/1998

5. FEI Number

65-0842945

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

STEVEN J. CLARK

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

901 SW MARTIN DOWNS BLVD.

Suite, Apt. #, Etc.

City

PALM CITY

State

FL

Zip Code

34990

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

Date 1-12-04

REGISTERED AGENT MUST SIGN

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
P	JENS HARLACHER	612 SOUTH US 1	STUART, FL 34994
VP	STEVEN J. CLARK	6703 SE RAIN TREE	STUART, FL 34997

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.

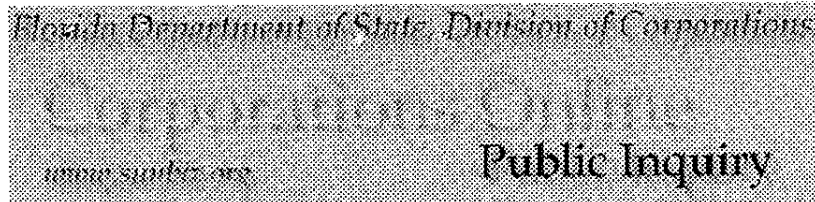
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-12-04

Daytime Phone #

**Florida Profit****AMIGO MOTORS, INC.****PRINCIPAL ADDRESS**

612 B. SOUTH US 1

STUART FL 34994

Changed 09/25/2001

MAILING ADDRESS

612 B. SOUTH US 1

STUART FL 34994

Changed 09/25/2001

Document Number
P98000042467**FEI Number**
650842945**Date Filed**
05/11/1998**State**
FL**Status**
INACTIVE**Effective Date**
NONE**Last Event**
ADMIN DISSOLUTION
FOR ANNUAL REPORT**Event Date Filed**
10/04/2002**Event Effective Date**
NONE**Registered Agent**

Name & Address
CLARK, STEVEN J 901 MARTIN DAVIS BLVD. PALM CITY FL 34990

Officer/Director Detail

Name & Address	Title
HARLACHER, JENS 612 SOUTH US 1 STUART FL 34994	P
CLARK, STEVEN J 6703 SE RAIN TREE STAURT FL 34997	V

Annual Reports

Report Year	Filed Date
1999	09/25/2001
2000	09/25/2001
2001	09/25/2001

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)[No Name History Information](#)

Document Images

Listed below are the images available for this filing.

09/25/2001 -- ANN REP/UNIFORM BUS REP
05/11/1998 -- Domestic Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

January 12, 2004

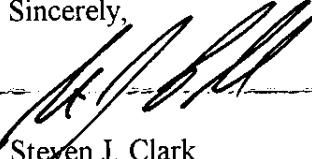
Florida Department of State
Division of Corporations
Reinstatement Department
PO Box 6327
Tallahassee, FL 32314

RE: Amigo Motors, Inc.
P98000042467
FEIN #: 65-0842945

Dear Sir or Madam:

Enclosed you will find a copy of my re-instatement form for Amigo Motors, Inc. As this is the second time that this has taken place I am again asking for leniency. Once again we would have addressed this earlier had we known that we had a problem. We have repeatedly had problems with our mail at our properties on US1. To attempt to solve this problem, we have moved all our correspondence to my office address. Once again we have no record what so ever of ever receiving our annual report forms for 2002 or 2003. We have enclosed our completed Reinstatement form and would like to correct the Mailing address to go directly to my office. We are making no changes for 2004 and as a result we are enclosing a check in the amount of \$450.00 to pay for the annual fees for 2002, 2003 & 2004. We would request that in light of this information you would reinstate our corporation and change our mailing address. We had no intension of dissolving this corporation, this happened only because we never received the forms. We would request that as a result you abate the penalties on our account and reinstate Amigo Motors, Inc. as soon as possible. Thank you for your time and attention in this matter.

Sincerely,



Steven J. Clark