| | | PLEASE READ A | ALL INST | RU | CTIONS | BEFORE C | OMPLET | ING THIS FORM. | |
|---|--|-----------------------|-----------------|---------------------|--|--|---|--|--|
| APPLICATION FOR Secretary of State | | | | | | | 1 | | |
| REINSTATEMENT DIVISION OF CORPORATIONS | | | | | | | FILED | | |
| DOCUMENT # P98000093777 1. Corporation Name | | | | | | | 99 NOV -3 PM 2: 15 | | |
| DIGITAL PRECISION MARINE ELECTRONICS CO., INC. | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| Principal Place of Business Mailing Add | | | | ress | | | | | |
| 6511 SANTI UNIT C5 CORAL GAI | POST OFFICE BOX 432202 MIAMI FL 33243 | | | | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | | | | | | | STATEMENT OP | |
| 2 New Pri | 3. New Mailing Office Address, If A | | | Applicable | Date Incorp To Do Busi | porated or Qualified ness in Florida | | | |
| Suite, Apt. | Suite, Apt. #, etc. Po GOX 4322 | | | 02. | 5. FEI Numbe | | | | |
| City & State | | City & State MIAMI FL | | | 65-0875669 Not Applicable | | | | |
| Zip | | Country | Zip 3324 | | Countr | SA | | S8.75 Additional fire 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) | | | | | | | | | |
| Title(s) Name of Officers and/or Directors 2 | | | Stree Office | | | eet Address of Each ficer and/or Director | 1 | City / State / Zip | |
| PTD | PTD BLACK, JAMES B III | | | | 6511 SANTONA STREET | | | CORAL GABLES FL 33146 | |
| SVD BLACK, LAZARA T | | | | 6511 SANTONA STREET | | | | CORAL GABLES FL 33146 | |
| | | | | | | | S | 000030465756 -11/17/9901005013 ****750.00 ****750.00 | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent | | | | | | | | Address of New Registered Agent | |
| -AMERILAWYER -243 ALMERIA AVENUE -CORAL CABLES PL 33134 | | | | | | Street Address (F | S B BLACK TIT P.O. Box Number is Not Acceptable) SANTONA ST | | |
| | | | | | City Con | | | State Zip Code | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the oblig | | | | | | | - GABLES FL 33/46 | | |
| Signature of Registered Agent Part Part | | | | | | | | | |
| 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 filling 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: JOS BLACK III PTD 10/31/99 3053896945 JAMES B BLACK III PTD | | | | | | | | | |

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