PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1043

APPLICATION FOR



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

P98000094218

1. Corporation Name

SGH SERVICES INC.

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C/O STEWART G. HARRIS 5401 COLLINS AVENUE PH2 MIAMI BEACH FL 33140 C/O STEWART G. HARRIS 5401 COLLINS AVENUE PH2 MIAMI BEACH FL 33140 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



	ses are incorrect in any way, line throi							
2. New Principal Office Address, If Applicable Co Skwart G. Harris 3. New Mailing Office Address, If Applicable					Date Incorporated or Qualified To Do Business in Florida 11/06/1998			
Suite, Apt. #, etc.	18 Dublin Drive	Suite, Apt. #, et	ic. Box 4	996	5. FEI Number		Applied For	
City & State	TO EXCUISING	City & State	_			65-0879759	Not Applicable	
	Katon FL	Oak C	Brook	, LL	6	\$8.75-	Additional Fee required	
33433 60522-9			1876			Certificate of Status		
7. Names and St	treet Addresses of Each Officer and/o	r Director (Florid	la nonprofit					
Title(s)	Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director		City / State / Zip		
P HA	rris, stewart g		5 481 CO I フゲフ	HING AVE 18 Dublin Drive	<u>e</u>	MIAMI-BEACH FL Boca Raton, FL	<u> 2343</u> 3	
					70	00034884 -12705700011 ****158.75	679 17917 ****158.75	
						. 18 99 C	1 BR	
8. Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name	Name			
				Street Address (F	Street Address (P.O. Box Number is Not Acceptable)			
				Suite, Apt. #, Etc.	Suite, Apt. #, Etc.			
				City		FL	Zip Code	
10. I, being appo	pinted the registered agent of the above	ve named corpora	ation, am fa	miliar with and accept the o	bligations of Secti	on 607.0505, F.S.		
Signature of Registered Agent	RE NT MUST S	QUIRED		Date				
this reinstater	am an officer or director or the receivement application, the reason for disso corporation have been paid and the nation is trumand accurate, and my signature.	lution has been e ames of individu nature shall have	iliminated, t als listed on	he corporate name satisfies this form do not qualify for	the requirements an exemption und	of section 607.0401 or 617.0401	l, F.S., that all fees	

pageros

SGH Services Inc.P.O. Box 4896 Oak Brook, IL 60522-4896

Division of Corporations Annual Report / Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

November 7, 2000

Re: Request for Reinstatement

FEI Number: 65-0879759 Document #: P98000094218

Corporation Name: SGH Services Inc.

Notice of Administrative Dissolution or Revocation

Annual Report - Year 2000

Dear Colleague:

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We are responding to a letter entitled "Notice of Administrative Dissolution or Revocation" (copy enclosed) that we received from the State of Florida regarding our Year 2000 Corporation Annual Report / Uniform Business Report. As we have moved our office in Florida during year 2000, we received this notice on or about October 26, 2000. Please consider this letter and the enclosed check our request for reinstatement.

Upon receipt of this notice, I called your office and explained the following:

- We have no record of receiving the original or the second notice regarding the annual report / uniform business report which was due between January 1, 2000 and May 1, 2000.
- Our corporation attempts to comply with the Federal and State laws, however we were unaware of an annual report being due in the State_of Florida._____
- During year 2000, our Florida office moved from 5401 Collins Avenue, PH#2, Miami Beach, Florida 33140 to our new address at 7478 Dublin Drive, Boca Raton, Florida 33433. Our move may have caused us not to receive the original and second notice from the State of Florida.
- Our corporation first began operations in September of 1999. We originally utilized
 the services of a temporary accountant, and also a small accounting firm. During year
 2000, the small accounting firm which we had utilized was sold due to the death of its
 owner. If prior notices had been forwarded to their office, we may not have received
 them when the accounting firm was sold.

Division of Corporations November 7, 2000 Page 2

When I discussed our situation with your office, they suggested that I write to you requesting reinstatement, and explaining the circumstances as to why we had not previously sent in our Year 2000 Corporation Annual Report. They also instructed us to send in a check for \$150.00 (check number 1074 for \$158.75 is enclosed, which includes the \$8.75 fee for a Certificate of Status), and the Application for Reinstatement form (also enclosed) signed by our officer. (We were told that it was not necessary to obtain the signature of our registered agent.)

If you have any questions, I can be reached at 630-548-4540, or at the New Mailing Office Address listed below. Also, please update our Principal Office Address as indicated below.

New Mailing Office Address (to send correspondence, notices, etc.):

SGH Services Inc. P.O. Box 4896 Oak Brook, IL 60522-4896

New Principal Office Address:

SGH Services Inc. C/o Stewart Harris 7478 Dublin Drive Boca Raton, FL 33433

Thank you considering our request for reinstatement.

Respectfully submitted,

Gina C. Joyce

Financial Advisor