PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FOR *--FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS REINSTATEMENT DIVISION OF CORPORATIONS P98000097796 **DOCUMENT #** 01 OCT 22 PM 7: 20 1. Corporation Name REGENT VACATIONS & MANAGEMENT, INC. Principal Place of Business Mailing Address 7801 W IRLO BRONSON MER HWY 7801 W IRLO BRONSON MER HWY KISSIMMEE FL 34747 KISSIMMEE FL 34747 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 11/17/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3545401 City & State City & State \$8.75 Additional Fee require for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 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 PD 7801 W IRLO BRONSON MEM HWY #B LENOX, KATHRYNE M KISSIMMEE FL 34747 VD. LENOX, DAVID R KISSIMMEE FL 34747 7801 W IRLO BRONSON MEM HWY #B 000004679630-****150,00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent (8/01 LENOX, DAVID R Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BOULEVARD **SUITE 1100** Suite, Apt. #, Etc. ORLANDO FL 32801 City 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 REGISTERED AGENT MUST SIGN 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 ave been paid and the names of individuals listed on this forpado not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true nd accurate, and my signature shall have the same legal effect as if made under oath: SIGNATURE: Daytime Phone #



October 16, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Dear Sir or Madam:

We just received a Notice of Administrative Dissolution or Revocation for our business. We have not received any other letter or invoice indicating that any amount is due to maintain our corporation. We were unaware that this bill was due.

We respectfully request that you waive the reinstatement fee and accept our check in the amount of \$150.00 to return our corporation, Regent Vacations and Management, Inc. to "active" status. As we have in the past, we will continue to operate honestly and efficiently. We have done everything possible in the past to ensure this corporate fee is paid in a timely manner.

Thanking you in advance for your cooperation.

Kathryne M. Lenox

President