PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC 10 PM 12: 14 DOCUMENT # P98000107722 1. Corporation Name SECRETAIL OF STATE TALLAHASSEE, FLORIDA HIGHWAY DISPATCH (FLORIDA) INC. Principal Place of Business Mailing Address 1001 Hardy Street Bunnell, Florida 32110 DO NOT WRITE IN THIS SPACE
Date Incorporated or Qualified
To Do Business in Florida 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 Address, If Applicable 401 South State Street Post Office Box 1573
Suite, Apt #, etc. 12/29/98 5. FEI Number Applied For Suite B City & State City & State Not Applicable 31-1527693 Bunnell, Florida Bunnell, Florida
Country \$8.75. Add-tional Fee required CERTIFICATE OF STATUS DESIRED 32110 32110 USA 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) P,D,T Richard A. Westlake 1904 Mississauga Road <u> Mississauga, Ontario, Canada 15H4C8</u> Michael A. Tilston 661 Garland Circle Indian Rocks Beach, FL 33785 5000003073335 -12/17/99--01003--017 \*\*\*\*758.75 \*\*\*\*758.75 **LINSTATEMENT** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Gregory A. Fox, Esquire 28050 U.S. 19 North, Suite 100 Street Address (P.O. Box Number is Not Acceptable) Clearwater, FL 33761 Suite, Apt. #, Etc. City State | 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 on Date \_\_12/6/99 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12 I do hereby cartify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 are reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid, if he information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. RICHARD WESTLAKE-KES. DEC 9/99. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR