

2000 UNIFORM BUSINESS REPORT (UBR)

Q

DOCUMENT # P99000020797

1. Entity Name
BACKDRAFT INTERNATIONAL, INC.

Principal Place of Business
**Ocean Reef Fishing Village
Fishing Village Drive
Ocean Reef
Key Largo, FL**

Mailing Address
**321 North Lake Way
Palm Beach, FL 33480**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 2:54

DO NOT WRITE IN THIS SPACE
08-23-00 90041 002 \$550.00

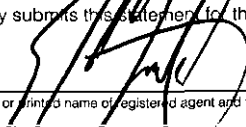
4. FEI Number
65-0902707 001 Applied **\$8.75**
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**KOEPPEL, JOEL P.
222 LAKEVIEW AVENUE; SUITE 260
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent
Name **Edward B. Mendel**
Street Address (P.O. Box Number is Not Acceptable)
321 North Lake Way
City **Palm Beach** FL Zip Code **33480**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  **Edward Mendel (Pres)** DATE **10/23/00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Koepfel, Joel P. <input checked="" type="checkbox"/> Delete 222 Lakeview Avenue, Suite 260 West Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Edward Mendel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 321 North Lake Way Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Edward Mendel (Pres)** Date **10/23/00** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

12

LAW OFFICES

KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING
222 LAKEVIEW AVENUE
SUITE 260

WEST PALM BEACH, FLORIDA 33401-6146

JOEL P. KOEPPPEL, P.A.
MEMBER FL & NY BARS

TELEPHONE (561) 659-4020
TELECOPIER (561) 659-5399

October 27, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Backdraft International, Inc.

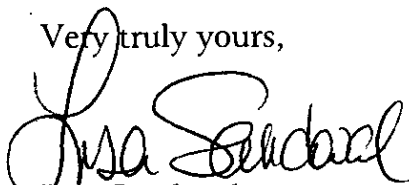
Ladies and Gentlemen:

In regard to the above-captioned corporation enclosed please find the 2000 Uniform Business Report for your records. This Report is a correction of the original Report previously forwarded to you in August of this year that was lost in the mails. The filing fee of \$550.00 was submitted to you at that time as well. I have enclosed for your convenience a copy of the canceled check evidencing payment of the required fees.

We would appreciate if you would please now reinstate Backdraft International, Inc. as an active corporation. I have enclosed a copy of an e-mail from Jennifer in your Internet "Corphelp" department which instructed us to handle the reinstatement of the corporation in this manner.

If you should need anything further in regard to this matter please contact the undersigned at your convenience.

Very truly yours,


Lisa Sandoval
Legal Secretary

:ls
att.

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1920, 80 S.W. 8TH STREET
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
4TH FLOOR, 625 THE CITY DRIVE
ORANGE, CALIFORNIA

HERZFELD & RUBIN
SUITE 102
5310 N.W. 33RD AVE.
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI,
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCIO, HERZFELD & RUBIN
852 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR, WEIDENFELD,
HERZFELD & RUBIN, LLC
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY

OFFICES ALSO:
BUCHAREST, ROMANIA & DÜSSELDORF, GERMANY