## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | RPORATION<br>STATEMENT  |  |   | TMENT OF STATI<br>y of State<br>corporations      |                            | FILED<br>DEC 20 AMII: 00  |  |
|---|---|--|---|---|----------------------------|---|--|
| DOCUMENT # P99000042716  1. Corporation Name Insurance Mangement Associates, Inc  |   |  |   |   |                            | RETARY OF STATE<br>LAHASSEE, FLORIDA  |  |
|   | khaven Drive<br>khaven Drive  |  |   |   |                            |   |  |
| 460 Foxhaven Drive  |   |  | 3. Mailing Office Address<br>460 Foxhaven Drive |   | REIN                       | REMSTATEMENT 02-04  |  |
| Suite, Apt. #, etc. #1209 City & State  |   |  | Suite, Apt. #, etc. #1209 City & State          |   | 4. Date incor<br>To Do Bus | rporated or Qualified siness in Florida 5/11/99                               |  |
| Naples, Florida   |   |  | Naples, Florida                                 |   | 5. FEI Numb                | 5. FEI Number         Applied For           59-3575796         Not Applicable |  |
| Zip<br>34194  | Country<br>USA  |  | 34104   | USA   | 6.<br>CERTIFICAT           | S8.75 Additional Fee required for a Certificate of Status                     |  |
|   | Name And Address of Current Registered Agent  Name Ann Frank, PA  Street Address (P.O. Box Number is Not Acceptable) 2124 South Airport Road  Suite, Apt. #, Etc. |  |   |   |                            |   |  |
| City<br>Naples  |   |  |   |   |                            | State Zip Code<br>FL 34112  |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent Date 12/17/69  REGISTERED AGENT MUST SIGN   |   |  |   |   |                            |   |  |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)   |   |  |   |   |                            |   |  |
| Titles  | Name of Officers and/or Directors   |  |   | Street Address of Each<br>Officer and/or Director |                            | City / State / Zip  |  |
| Preside   | Beatrice J. Diani   |  | 460 Fc  | 460 Foxhaven Drive #1209                          |                            | Naples, Fl 34104  |  |
|   |   |  |   |   | anly                       | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \   |  |
|   | -   |  |   |   | 12/2                       | DDD43538957<br>1/0401072021 **450.00  |  |
| 10. 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 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:  SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Date |   |  |   |   |                            |   |  |

## Insurance Management Associates, Inc. 460 Foxhaven Drive Suite 1209 Naples, Florida 34104

December 15, 2004

To Whom It May Concern:

Please accept this letter as clarification of the requested reinstatement of this corporation. We had not been getting any corporate reports and began to get concerned as to the reason.

I went on line today and determined that the corporation had been administratively dissolved due to lack of the annual report from the year 2002 and forward. I found the reason to be an incorrect address for the corporate mailing. It was formerly a post office box and had been changed in 2001 and not picked up.

In accordance with my discussion with the department today I am enclosing the reinstatement form along with a check for \$450.00 to bring the corporation into compliance through 12/31/04. Thank you for your assistance.

Bestrue & Chan

Beatrice J. Diani

President