PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1040 FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris - FOR Secretary of State FILED **DIVISION OF CORPORATIONS** 00 DEC 29 AM 10: 22 P99000050934 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name CAPITAL MORTGAGE CONSULTANTS, INC. Principal Place of Business Mailing Address 372 REMINGTON DRIVE 372 REMINGTON DRIVE OVIEDO FL 32765 OVIEDO FL 32765 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 1241 Semoran Blvd New Mailing Office Address, If Applicable 241 Semoran Blvd 127 Date Incorporated or Qualified To Do Business in Florida 06/07/1999 ASSELBERK <u>ass</u> elberly 5. FEI Number Applied For 593580612 BOLD'S RUDA Not Applicable \$8.75 Additional Fee required Seminole Seminole CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 Officer and/or Director Title(s) and/or Directors City / State / Zip PT SIMS, ELTON J JR 372 REMINGTON DRIVE OVIEDO FL 32765 **VS** DOWLING, DAN J WEDGE 32750 LONGWOOD, FL 32750 160 FIG TREE RUN 1.0 300003533783--8 01/11/01--01106--001-****158.75 ****158.75 8. Name and Address of Current Registered Agent 🔄 SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** State 10. I, being appointed the registered pent of the above parted corporation, am familiar with and accept Signature of Date 11-27-00 Registered Agent D 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 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 tills application is true and accurate, and my signature shall have the same legal effect as if made under oath. Dowling

KANE AND KOLTUN

ATTORNEYS AT LAW

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STEVEN H. KANE L.L.M. in Taxation Florida Board Certified in Wills. Estates and Trusts

JEFFREY M. KOLTUN Also admitted in Ohio and Kentucky

SUSAN VARKEY

December 27, 2000

Stacy Prather, Document Specialist Secretary of State Bureau of Corporate Records Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

Capital Mortgage Consultants, Inc.

Effective Date: Date of Filing

Dear Ms. Prather:

In response to your letter, Reference Number P99000050934, dated December 6, 2000 (copy enclosed), and in connection with the reinstatement of the above corporation, we have enclosed an Application for Reinstatement for Capital Mortgage Consultants, Inc., including the name and address of the new Registered Agent.

As you discussed with my assistant Kim, Capital Mortgage Consultants, Inc. did not receive notice of the 2000 Annual Report/Uniform Business Report. Therefore, the Corporation was not able to file the Report in a timely manner which resulted in the Administrative Dissolution of the Corporation. In that regard, we have enclosed a check in the amount of \$158.75 made payable to Florida Department of State to cover the reinstatement fees for the Corporation.

Please contact me if you have any questions or need additional information.

Şingerely,

Jeffrey M. Koltun

JMK:kk Enclosures

cc: Mr. Dan J. Dowling