PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris** FILED SECRETARY OF STATE Secretary of State DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS P99000100291 00 NOV 20 PM 6: 23 1. Corporation Name MULTISTONE INC. Mailing Address Principal Place of Buşiness 2477 LINCOLN AVENUE 2477 LINCOLN AVENUE **COCONUT GROVE FL 33133** COCONUT. GROVE FL 33133 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 11/16/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65:0994386 City & State.... Not Applicable City & State\_\_\_\_ \$8.75 Additional Fee required for a Certificate of Status Country Zip 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) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) **COCONUT GROVE FL 33133** 2477 LINCOLN AVENUE **BILLAUX, FRANCIS** D COCONUT GROVE FL 33133 2477 LINCOLN AVENUE D BILLAUX, NADINE 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent **メハハ5**2 POIRIER, MARCELLE B x Number is Not Acceptable) 2701 SOUTH BAYSHORE DRIVE SUITE 402 COCONUT GROVE FL 33133 accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent of the above named corporation, am familiar with and Signature of C Registered Agen 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

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## PATRICK VIVIES CPA, PA

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700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

Phone: (954) 929-4475 Fax : (954) 929-6221

November 17, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Multistones, Inc.

Gentlemen.

The president of the above-mentioned corporation sent you a letter on September 1, 2000 asking you to waive the late charges for the annual report. The letter was returned to him without any explanation as to why it was rejected.

The original annual report was never received and since this was the first year of renewal, the corporate officer, being a foreign national, had no idea of the annual requirements.

The taxpayer had two corporations, which were in the same situation. The department accepted to waive the late fees for one but not the other although the reason for late filing and the explanations given were the same.

I would appreciate very much, in light of the preceding, that you accept waiving the late fee.

Sincerely,

Patrick Vivies