PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

Secretary of State DIVISION OF CORPORATIONS

3. Mailing Office Address

MUNICATIONS

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2. Principal Office Address

P99000106588

1. Corporation Name

Amelia Development Company, Inc. P. O. Box 15189

Amelia Island, Florida 32035

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493	30 Sea Watch Dr.	P. O. Box 15189					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		1 AMAMBARANAN ARE M			
				4. Date Incorporated or Qualified To Do Business in Florida 12/9/99			
City & State	•	City & State					
Amelia Island F1 32034		Amelia Island, F1. 32035		5. FEI Number Applied Fo			
Zip	Country	Zip	Country		Applicable		
320)34	32035		CERTIFICATE OF STATUS DESIRED 58.75 Additional F			
	Application of the Concession	_	Address of Current Registe	ered Agent			
	Name						
	Arthur I. Jacob	os		000004500520-	0000045005204 -07/26/0101087012		
	Street Address (P.O. Box Number is			-07/2 <u>6/01</u> 010870	2		
	401 Centre Stre	et, Second Flo	or	****900.00 ****900	.00		
	Suite, Apt. #, Etc.						
	City	. 1	State Zip Code FL 32034				
	Fernandina Bead	11.5 Sentember 19.					
8. I, being	appointed the registered agent of the ab	ove named corporation, am	familiar with and accept the	obligations of section 607.0505 or 617.0503, F.S.			
Signature o	of (A) LAN X	May 1	· .	Date7/19/0/			
Registered	Agent Verella V	EGISTERED AGENT MUS	ST SIGN	Date//7/0/			
9. Names	s and Street Addresses of Each Officer a	nd/or Director (Florida pono	rofit cornorations must list at	least 3 directors)			
	Name of	Taron Britania (Francis Harry	Street Address of Ea	ch			
Titles Officers and/or Directors		s	Officer and/or Direct				
CEOD	Thomas V. King	P. C	Box 15189	Amelia Island Fl. 3203	Amelia Island F1. 32035		
STD	Barbara Ann S. King	P. 0	Box 15189	Amelia Island, F1, 320	Amelia Island, F1. 32035		
PD Glenn Seevers		669	South Fletcher	Ave. Fernandina Beach, Fl.	32034		
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				10 1/25			
				b. I			
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/01

904-583-1333

Daytime Phone #

CR2E081 (9/00