

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC 15 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S81966

1. Corporation Name

CLARE INTERNATIONAL, LTD., INC.

Principal Place of Business

5750 NW 32ND AVENUE
MIAMI FL 33142

Mailing Address

5750 NW 32ND AVENUE
MIAMI FL 33142

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

~~CLARE INTERNATIONAL LTD INC~~

Suite, Apt. #, etc.

17526 WAGON WHEEL DR

City & State

BOCA RATON FL

Zip

33496-1210

Country

USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

17526 WAGON WHEEL DR

City & State

BOCA RATON, FL

Zip

33496-1210

Country

USA

REINSTATEMENT 03



200025482512
12/15/03--01010--023 **300.00

4. Date Incorporated or Qualified
To Do Business in Florida

09/23/1991

5. FEI Number

59-0290080

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	POLLACK, ROBERT	5750 NW 32ND AVENUE 17526 WAGON WHEEL DR	MIAMI FL BOCA RATON FL 33496-1210
ST	POLLACK, SUSAN	5750 NW 32 AVE 16 LOMA ALTA	MIAMI FL LAKELAND, FL 33813

8. Name and Address of Current Registered Agent

POLLACK, ROBERT

5750 NW 32ND AVENUE 17526 WAGON WHEEL DR
MIAMI FL 33142 BOCA RATON, FL 33496-1210

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE

REGISTERED AGENT MUST SIGN

Date

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pollack ROBERT POLLACK

Date

12-9-03

Daytime Phone #

5614708117

CR2E040 (7/03)

Clare International Ltd Inc.
G.S. Building Supply of Boca Inc
17526 Wagon Wheel Dr
Boca Raton, FL 33496-1210

December 9, 2003

To Whom It may Concern:

Please be advised that I as president of both Clare Intl. and G.S. Building Supply have not seen the notices to renew my Corporate Status on either Corporation.

I ceased business operations at the end of 2002 for both companies due to a long illness in which time I was unable to profitably monitor and manage my business. I also had bookkeeper problems during this period and had wrongly assumed the Corporate filings had been taken care of.

I have always paid my renewals promptly for the past several years. And due to the fact that my health is improving I now want to start-up business again on a limited basis.

I probably never received notice due to an address change also and somehow the notice of dissolution got to my Boca Raton address with proper direction.

Please give due consideration to renewing my Corporations and in anticipation of your doing so I am enclosing payment

for the base renewal fee of \$150.00
per Corporation

I thank you in advance for
any consideration that you extend
to me.

yours truly

John P. Cullack
PRESIDENT