

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. \$1410.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

**APPLICATION
 FOR
 REINSTATEMENT**

FILED
 97 JUL 24 AM 11:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # SB01274

1. Corporation Name

EILAT DEVELOPMENT COMPANY

Principal Place of Business
 520 Brickell Key Drive
 Suite 0-305
 Miami, Florida 33131

Mailing Address
 520 Brickell Key Drive
 Suite 0-305
 Miami, Florida 33131

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 | | 4. Date Incorporated or Qualified To Do Business in Florida | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. FEI Number 65-0333465 | |
| City & State | | City & State | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status | |

REINSTATEMENT 93-97

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|---|
| Pres. Dir. | Eduardo Neuman | 520 Brickell Key Dr. #0-305 | Miami, FL 33131 |
| Sec. | Stephen A. Freeman | 520 Brickell Key Drive, Suite 0-305 | Miami, FL 33131 |
| | | | 30002252433-1 -07/30/97--01052--015 ***1410.00 ***1410.00 |
| | | | |

| | | | |
|---|--|---|-------------------|
| 8. Name and Address of Current Registered Agent | | 9. Name and Address of New Registered Agent | |
| Richard S. Lehman 2600 N. Military Trail, #270 Boca Raton, FL 33431 | | Name Stephen A. Freeman, Esq. Street Address (P.O. Box Number is Not Acceptable) 520 Brickell Key Dr. #0-305 Suite, Apt. #, Etc. City Miami | |
| | | State FL | Zip Code 33131 |

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.

Signature of Registered Agent Date 7-22-97

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. 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: 7-22-97 (305)374-3800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (12/96)