

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

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

DOCUMENT # V13186

1. Corporation Name

BAY WEST III INVESTMENT CORP.

Principal Place of Business

Mailing Address

P.O. Box 33209
Palm Beach Gardens, FL
33420

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

2/11/92

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

49

Applied For

City & State

City & State

65-0311454

Not Applicable

Zip

Country

Zip

Country

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 (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P/D	Roland Rothpletz	N/A/P.O. Box 33209	Palm Beach Gardens, FL 33420

000002331410--7
-10/28/97--01045--009
***365.00 ***365.00

8. Name and Address of Current Registered Agent

Marian Pearlman Nease
5355 Town Center Rd. #801
Boca Raton, FL 33486

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.

Signature of
Registered Agent

Marian Pearlman Nease

REGISTERED AGENT MUST SIGN

Date

10/17/97

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roland Rothpletz

Date

10/20/97

Daytime Phone #

(561) 622-2160

CR2EDM0 (12/96)

(2)

MARIAN PEARLMAN NEASE
Attorney At Law
The Plaza • Suite 801
5355 Town Center Road • Boca Raton, Florida 33486

561-391-4900 • Fax: 561-368-9274

October 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bay West III Investment Corp.
Reinstatement

Dear Sir/Madam:

Enclosed is an Application for Reinstatement for Bay West III Investment Corp. The corporation never received its annual report forms because its address was incorrectly entered into the state's computer system. Accordingly, we request that all late filing penalties be waived and are enclosing a check in the amount of \$365.00 for the past due filing fees. If you have any questions, please contact me.

Very truly yours,

Marian Pearlman Nease

MARIAN PEARLMAN NEASE
Enclosure