PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TOURS FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris ' FOR 99 OCT 25 AM 8: 41 Secretary of State REINGEATEMENT DIVISION OF CORPORATIONS **DOCUMENT#** V49653 1. Corporation Name NEWBERN EXPRESS COMPANY, INC. Principal Place of Business Mailing Address 1789 ROCKLEDGE DRIVE 1789 ROCKLEDGE DRIVE ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 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 Malling Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 07/09/1992 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3134451 Not Applicable \$8.75 Additional For require Zip 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) DP NEWBERN, THOMAS L. 1789 ROCKLEDGE DR. ROCKLEDGE FL DST NEWBERN, MARGUERITE W. 1789 ROCKLEDGE DR. ROCKLEDGE FL VΡ BOYD, HOPE N. 3575 JAMES RD **COCOA FL 32926** 400003039974----11/09/99--01074--013 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name NEWBERN, THOMAS L. Street Address (P.O. Box Number is Not Acceptable) 1789 ROCKLEDGE DRIVE Suite, Apt. #. Etc. **ROCKLEDGE FL 32955** with and accept the obligations of Section 607.0505, F.S. nt of the abov 10. I, being appointed the register Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. It certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 617, F.S. further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 of 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 19.0 (1), F.S. The information indicate this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section. on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. JUMED IG OFFICER OR DIRECTOR



## Home of the WHOPPER®

## NEWBERN ENTERPRISES, INC. A Franchisee of Burger King Corporation

October 19, 1999

**Division of Corporations** Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Fl. 32314-6327

To Whom It May Concern:

We received your Notice of Administration Dissolution for Newbern Express Company, Inc. Document number V49653. We are asking that the filling fee for reinstatement be waived.

The original 1999 Profit Corporation Annual Report was sent to the Department of State with the original \$150.00 filing fee on April 12,1999. The application was returned to us by the state to be signed. I returned the signed document July 27,1999.

We received a letter on August 9,1999 stating that the annual report has been received but not filed and returned for corrections. I spoke to Wendy on August 10,1999 and she informed me that everything was received, processed and would take up to four weeks.

We never received the original check #111198 back and believed that the matter was cleared up.

We are enclosing a new check, copies of all the documentation concerning this matter. We appreciate your attention and consideration of this request for waiver. If you have any questions please feel free to contact me at (407) 631-5203.

Sincerely,

Joanne Johnson-Prantl

Office Manager