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KRONENGOLD, GOTTLIEB & GOLDBERG, P.A.

ATTORNEYS AT LAW

NATIONSBANK TOWER, SUITE 2020 ONE FINANCIAL PLAZA FORT LAUDERDALE, FLORIDA 33394-0006

> TELEPHONE (954) 463-2700 FACSIMILE (954) 463-2224

December 16, 1996

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

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*****35.00 *****35.00

Statement of Change of Registered Agent

Dear Sir/Madam:

I enclose an executed original Statement of Change of Registered Agent form, along with our check in the amount of \$35.00 as your filing fee. Please amend your files to indicate Jeffrey L. Kronengold, Esquire as the new Registered Agent for Bart Reines Clearing, Inc. Kindly mail verification of this change to our office in the self-addressed, stamped envelope provided for your convenience.

If you should have any questions or comments concerning this matter, or require any additional information, please feel free to contact our office.

Thank you for your cooperation.

Very truly yours,

KRONENGOLD, GOTTLIEB & GOLDBERG, P.A.

ABBAT\$, Logal Assistant

to Jeffrey L. Kronengold, Esquire

Bnclosures



KRONENGOLD, GOTTLIEB & GOLDBERG, P.A.

ATTORNEYS AT LAW

NATIONSBANK TOWER, SUITE 2020
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 39394-0006

TELEPHONE (954) 463-2700 FACSIMILE (954) 463-2224

January 14, 1997

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

Attn: Thelma Lewis, Corporate Specialist Supervisor

Re: Bart Reines Clearing, Inc.
Referece No.: V63402

Dear Ms. Lewis:

This letter is in furtherance of our telephone conversation concerning your letter dated December 30, 1996, a copy of which is enclosed, advising the undersigned that Bart Reines Clearing, Inc., had been administratively dissolved for failure to file the 1996 Corporation Annual Report. As we discussed, Bart Reines Clearing, Inc., did not receive the 1996 Annual Report, and, consequently, it failed to file its 1996 Corporation Annual Report.

Based on Bart Reines Clearing, Inc.'s failure to receive the 1996 Corporation Annual Report, you advised me that the \$585.00 reinstatement fee would be waived. Accordingly, I enclose a completed application for reinstatement as well as a form for change of the registered agent.

Your attention in this matter is greatly appreciated.

Very truly yours,

Deffrey L. Kronengold

JLK\ka cc: Mr. Bart Reines Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1996

KIMBERLY ABBATE, LEGAL ASSISTANT KRONENGOLD, GOTTLIEB & GOLDBERG, P.A. ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, FL 33394-0006

SUBJECT: BART REINES CLEARING, INC.

Ref. Number: V63402

We have received your document for BART REINES CLEARING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 8-23-96, for failure to file the 1996 corporation annual report. The fees to reinstate the corporation are as follows: \$585 reinstatement fee, \$61.25 filing fee per year 96 & 97 and \$103.75 corporate supplement fee per year 96 & 97. To cost of reinstatement is \$915, enclosed is the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Letter Number: 596A00057709

Thelma Lewis
Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314