

UBR's for 95-03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 APR 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V71868

1. Corporation Name

R.W. ELLIS CONSTRUCTION CO. INC.

2. Principal Office Address

12480 Gateway Greens Dr

Suite, Apt. #, etc.

City & State

Ft Myers, FL

Zip

33913

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

800016365728
04/21/03--01018--001 **1465.00

4. Date Incorporated or Qualified
To Do Business in Florida

10/16/92

5. FEI Number

65-0369144

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Marc S. Whitfield, CPA

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

13223 Hastings Lane

Suite, Apt. #, Etc.

City

Ft Myers

State

FL

Zip Code

33913

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Marc S. Whitfield, CPA
REGISTERED AGENT MUST SIGN

Date 4-6-03

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Richard W Ellis	12480 Gateway Greens Dr	Fort Myers, FL 33913
V/D	Richard W Ellis, Jr	11481 FLINT Lane	Bokeelia, FL 33922
S/D	Tina Ellis	12480 Gateway Greens Dr	Fort Myers, FL 33913
			T. Lewis 4/18/03

10.

SIGNATURE:

Richard W. Ellis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

239-561-8847

4/6/03

CR2E081 (10/02)

RW ELLIS CONSTUCTION CO. INC.
12480 GATEWAY GREENS DRIVE
FT MYERS, FL 33913

April 5, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please reinstate the above-mentioned corporation. I never received any corporate annual report after 1994 or any notice of administrative dissolution since I had moved from the address you have on file. Please waive the late penalty. Enclosed is a check for \$1,465.00, which was the amount I was told to pay, less the penalty.

Also, enclosed is a Statement of Change of Registered Agent along with a check for \$35.00.

Thank you,

A handwritten signature in black ink, appearing to read "Richard Ellis", with a stylized flourish at the end.

Richard Ellis
President