

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR 1980-1999 AR



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

FILED

99 MAY -3 PM 4:36

STATE OF FLORIDA

DOCUMENT # 635792

1. Corporation Name

KENT FINANCIAL CORPORATION

Principal Place of Business 3680 Northwest 28 Court Ft. Lauderdale, Florida 33311 Mailing Address 3680 Northwest 28 Court Ft. Lauderdale, Florida 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2805 East Oakland Park Boulevard Suite, Apt #, etc 205 City & State Ft. Lauderdale, Florida Zip 33306 Country

4. Date Incorporated or Qualified To Do Business in Florida 9/12/79

5. FET Number Applied For Not Applicable

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)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City/State/Zip. Row 1: PSTD, Larry K. Clark, 2805 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306.

700002870407--3 -05/11/99--01008--009 ***1587.50 ***1587.50

Handwritten: LSP 5/3/99

8. Name and Address of Current Registered Agent

Larry K. Clark 3860 Northwest 28 Court Ft. Lauderdale, Florida 33311

9. Name and Address of New Registered Agent

Name Spiegel & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Suite, Apt #, Etc

City Coral Gables

State FL Zip Code 33134

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 By: Spiegel & Utrera, P.A. Natalia Utrera, Vice-President

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. 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. 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)(b), 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:

Handwritten signature of Larry K. Clark

Larry K. Clark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/99 Date

800-444-4930 Daytona Beach

CONFIDENTIAL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

Kent Financial Corporation
3680 Northwest 28 Court
Ft. Lauderdale, Fl. 33311

SUBJECT: Kent Financial Corporation
Reference: 635792

Dear Mr. Clark:

We have received your reinstatement application; check for \$150.00 and your letter of request to have the reinstatement fee waived for your corporation. We have reviewed your documentation requesting the abatement of all fees due with the acceptance of the annual report fee for 1999. Our records reflect that the above listed corporation was dissolved December 8, 1980 for nonpayment of the 1980 annual report. Your corporation was reinstated on September 16, 1982 and returned to active status. The payment used to reinstate corporation was returned to us due to insufficient funds. Our records indicate that on November 15, 1982, a letter was forwarded to you from our fiscal Department advising you of the returned check.

On May 6, 1983, our office accepted and filed the 1983 annual report and fee in the amount of \$10.00, while the corporation remained active. However, the payment for the years 1980 to 1982 still were not made good. On April 16, 1984 your reinstatement for Kent Financial Corporation was canceled and considered not filed because of nonpayment. At that time all reports filed were to be removed from the record and the corporation returned to it's previous status (involuntarily dissolved as of December 8, 1980). Our records reflect that a letter was mailed on April 18, 1984 to the most current address on file advising of this cancellation. We have enclosed a copy of these records for your convenience.

In your documentation you indicated that your office never received notice of the cancellation returning your corporation to inactive status. You also stated that you never received any subsequent annual reports nor did you have knowledge that the corporation was required to file annual reports with the State of Florida, after your corporation had changed its address and was not actively engaged in business.

Under these circumstances our office is able to waive the reinstatement fee of \$600.00, however you will be required to pay all annual report fees due from 1980 through 1999. Therefore the total amount due to return your corporation to active status is \$1587.50. The fee amount of \$10.00 for the 1983 annual report filed by our office has been deducted from the total amount due.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,

(Mr.) Sammy Caldwell
Document Specialist Supervisor
Reinstatement Section
(850) 487-6997

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Larry K. Clark is the President of KENT FINANCIAL CORPORATION, a Florida corporation, (herein "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on December 8, 1980.
3. That the Corporation filed its 1983 Annual Report but the check submitted to pay said 1983 Annual Report fees and Reinstatement fees was dishonored, however, that fact was never communicated to the Corporation, thereafter, the Corporation never received any subsequent Annual Reports nor did it pay its Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State after it had changed its address and was not actively engaged in business; and,
 - 3.2 after 1983, the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.3 after 1983, the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
5. KENT FINANCIAL CORPORATION satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 21 day of January, 1999

FURTHER, AFFIANT SAYETH NOT

KENT FINANCIAL CORPORATION

By: [Signature]
Larry K. Clark, President

SWORN AND SUBSCRIBED
before me this 21 day of January, 1999.

[Signature]
Notary Public, State of Florida at Large
Printed Name: Janice Scinto DiRose
Commission Expires: 7/17/2000



JANICE SCINTO DIROSE
My Commission CC570259
Expires Jul. 17, 2000



JANICE SCINTO DIROSE
My Commission CC570259
Expires Jul. 17, 2000

Received: 5/ 3/99; 12:26PM;

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SPIEGEL & UTRERA, P.A.
LAWYERS

REPLY TO:

May 3, 1999

Coral Gables

Sean
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS-REINSTATEMENT DEPARTMENT
P.O. Box 6327
Tallahassee, Florida 32314

**Privileged and Confidential
Attorney Client Communication**

Re: KENT FINANCIAL CORPORATION, INC.

Please allow this letter to serve as a request for a Certificate of Good Standing relating to the above captioned corporation.

You will note that the FEI number has been applied for. The Internal Revenue Service is requiring us to present a Certificate of Good Standing relating to this corporation. According to their records they have a corporation with the same name, however it is not this Corporation. Upon receipt of the FEI number from the Internal Revenue Service, we will forward that number to the Florida Department of State so they may include it in their records.

Sincerely,

Lawrence J. Spiegel
Attorney at Law

Enclosures

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • FAX (305) 447-8900
3023 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 • (813) 871-5400 • FAX (813) 870-2500
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 • (954) 630-9800 • FAX (954) 561-7900
45 JOHN STREET, SUITE 711 • NEW YORK CITY, NY 10038 • (212) 962-1000 • FAX (212) 964-5600