## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P9.30000 1876'1 DOCUMENT # 97 DEC -9 AM 11: 47 1. Corporation Name BAY COLONY ESTATES DEVELOPMENT, INC. 400002372504--3 -12/15/97--01119--025 \*\*\*\*165.00 \*\*\*\*165.00 Principal Place of Business Mailing Address 4636 VAN NUYS BOULEVARD 4636 VAN NUYS BOULEVARD SHERMAN OAKS, CA 91403 SHERMAN OAKS, CA 91403 If above addresses are incorrect in any way, line through incorrect information and enter correction below DO NOT WRITE IN THIS SPACE 2. New Principal Office Address, If Applicable 3 New Mailing Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 4636 VAN NUYS BOULEVARD 03/12/93 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0395731 Not Applicable SHERMAN OAKS, \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 91403 U.S.A. 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 (Do NOT Use Post Office Box Numbers) City / State / Zip HERBERT A. LAMPERT 4636 VAN NUYS BOULEVARD SHERMAN OAKS, CA 91403 3200 LENOX ROAD N.E. ROBERT A. COLAVOLPE ATLANTA, GA 30324 UNIT D-210 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name DONALD J. THOMAS Street Address (P.O. Box Number is Not Acceptable) 4730 N.W. BOCA RATON BOULEVARD, Ste. 200 BOCA RATON, FL 33431 Suite, Apt. #, Etc. State | Zip Code the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date X 12/4/97 HEGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any hability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or direction of 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, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made fees owed by the corunder oath.

SIGNATURE:

City & State

Title(s)

PRES.

SECY.

Zip

HERBERT A. LAMPERT, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dept. of Revenue under S. 199.032, Florida Statutes.

11/25/97

(818) 990-5644

(See other side for information

on inlangible tax.)

## COMMERCIAL MANAGEMENT SERVICES, INC.

4636 VAN NUYS BOULEVARD SHERMAN OAKS, CA 91403-2964 TEL. (213) 872-3575 FAX (818) 990-2621

November 25, 1997

Tammi Cline Florida Department of State, Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Bay Colony Estates Development, Inc.

65-0395731; P93000018767 Letter Number 297A00055606 SECRETARY OF SATE SWISION OF CORPORATIONS

## Dear Tammi:

I am in receipt of the above referenced letter regarding the 1998 Limited Partnership Annual Report of Bay Colony Estates I, Ltd. and the reinstatement of Bay Colony Estates Development, Inc. Pursuant to your instructions, I have enclosed herewith an Application For Reinstatement to the Florida Department of State by Bay Colony Estates Development, Inc. along with a check in the amount of \$165.00. I hereby request an abatement of the \$500.00 delinquency penalty as the original filing forms were not received by this office.

Also enclosed is the 1998 Annual Report for Bay Colony Estates I, Ltd. along with a check in the amount of \$156.25.

Should you have any questions or require further information, please do not hesitate to contact the undersigned directly.

Sincerely,

BAY COLONY ESTATES I, LTD.

Herbert A. Lampert

**Enclosures**