PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. IT OF STATE APPLICATION FILED TEMENT DIVISION OF CORPORATION 99 NOV 15 PM 12: 46 P98000054077 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA **02 CORPORATION** Principal Place of Business Mailing Address 117 83RD AVENUE, NORTH 117 83RD AVENUE, NORTH ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 01.00 BY \$150.LD 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 Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/15/1998 Suite, Apt #, etc Suite, Apt. #, etc. 6. FEI Number Applied For 59- 3518046 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zio 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 Title(s) City / State / Zip 117 BBRD AVE OSMAN ST PETERSBURG. FL 33702 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent OSMAN, JOSEPH V Street Address (P.O. Box Number is Not Acceptable) 117 83RD AVENUE, NORTH ST. PETERSBURG FL 33702 Suite, Apt. #, Etc. City State Zip Code 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 Date REGISTERED AGENT MUST SIGN 11. 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. I further certify that when filling 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)(i), F.S. The information indicated on this application is true and accurate, and my signature shall place the sagne legal effect as if made under oath. **SIGNATURE** SIGNING OFFICER OR DIRECTOR SIGNATURE



O2 Corporation, Inc.

4201 62<sup>nd</sup> Avenue North Suite #17 Pinellas Park, Florida 33781 Office Line (727) 526-2854 Sales Line (727) 526-7800 Fax Line (727) 526-7790

November 16, 1999

Ms. Kristen Eckel Document Specialist FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Eckel,

Attached are the document signatures that you have requested. Would you please take the necessary actions needed to reinstate this organization. In addition, I have several request;

- 1. Would you please provide me with a confirmation that the company has been reinstated.
- 2. Some explanation as to what happened.
- 3. We have changed or address, would you please update your files to the address listed above.

Thank you.

Sincerely,

Joe Osman President O2 Corporation

## ROBERT GARCIA, P.A.

CERTIFIED PUBLIC ACCOUNTANT

POST OFFICE BOX 27545 TAMPA, FLORIDA 33623 (813) 932-2911 FAX (813) 932-6551 MEMBER AMERICAN INSTITUTE OF C.P.A.'S FLORIDA INSTITUTE OF C.P.A.'S

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

RE: O2 Corporation 1999 Annual Report

## Gentlemen:

We are in receipt of your Notice of Administrative Dissolution or Revocation, copy enclosed, for the above referenced corporation. Please note that our client filed and paid the annual fee on a timely basis for the year 1999. We have enclosed a photocopy of the check used to pay the fee. The date of issuance was April 16, 1999 and the back endorsement shows the Department's cashing date of April 23, 1999. This date is well within the due date of the annual report.

Please correct your records for this corporation. If you require additional information, please contact us or the taxpayer.

Sincerely.

when >

Robert Garcia, CPA October 28, 1999