

F03000003562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

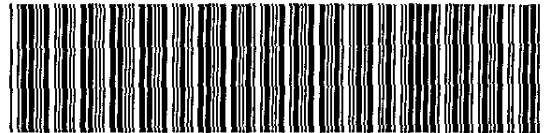
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-1961a

Office Use Only

PF \$1,000⁰⁰
WBR - 300⁰⁰
FF - 70.⁰⁰



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06/19/03--01042--002 **70.00

03 JUL 16 AM 10:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07/17/03--01056--001 *1300.00

\$1,000 PF - 2001 + 2002
RA, RB, RS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stephen A. Estrin & Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen A. Estrin
(Name of Person)
Stephen A. Estrin & Co., Inc.
(Firm/Company)
2114 Bispham Rd. - Suite 3
(Address)
Sarasota, FL 34231.
(City/State and Zip code)

For further information concerning this matter, please call:

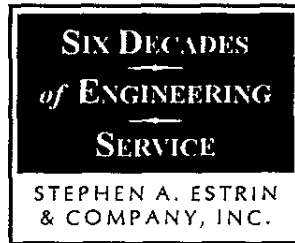
Stephen A. Estrin at (954) 964-9641
(Name of Person) (Area Code & Daytime Telephone Number)
954-961-0980

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



HYMAN M. ESTRIN
Master Builder
1909-1999

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Stephen A. Estrin & Co., Inc.
Federal Emp. ID No. 14-1564754
(A New York Corporation)

June 17, 2003

Dear Sir/Madam:

Please be advised that the above referenced corporation began to do business in the State of Florida beginning January, 2001. We immediately applied to the Florida Dept. of Revenue and received a U.C. Account Number. At that time, our office spoke to a Ms. Carol Molnar in that division and during the course of the conversation inquired if there was any other application or documentation that needed to be filed with the State. She advised that we had completed all State requirements. No mention was ever made of the necessity to file with the Div. of Corporations, Foreign Corp. Dept. to obtain a Document Number qualifying our company to conduct business in the State of Florida.

Since that time, we have filed all necessary employment reports and have paid all required annual Corporation Income Taxes as they have become due.

Upon recently learning that it is necessary for us to become Qualified to Conduct Business in the State of Florida, I am herewith submitting the application and required fee. We understand that there will also be an annual charge and will remit same upon being invoiced.

Based upon the foregoing and the difficulty in obtaining the



2114 Bispham Road • Suite 3
Sarasota, FL 34231-5500
(941) 922-8403
FAX (941) 922-5325
E-mail info@sa-estrin.com



proper information from the proper source, the corporation respectfully requests that any penalties that may be assessed be abated due to a reasonable cause.

Thank you in advance for your assistance and consideration.

Sincerely,

STEPHEN A. ESTRIN & CO., INC.



Stephen A. Estrin
Pres./CEO

SAE:js



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2003

STEPHEN A. ESTRIN
STEPHEN A. ESTRIN & CO., INC.
2114 BISPHAM RD., SUITE 3
SARASOTA, FL 34231

SUBJECT: STEPHEN A. ESTRIN & CO., INC.
Ref. Number: W03000019612

We have received your document for STEPHEN A. ESTRIN & CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,300.00. ✓

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes. ✓

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 103A00041065

July 15, 2003
Dear Mrs. Tadlock -
Thank you again for your kind assistance. Enclosed please find the completed Agent Action and our \$1,300 check (# 8530)
Karen Esten

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Stephen A. Estrin & Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York (State or country under the law of which it is incorporated)
3. 14-1564754 (FEI number, if applicable)

4. January 21, 1975 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2114 Bispham Rd.; Suite 3; Sarasota, FL 34231
(Principal office address)

2114 Bispham Rd; Suite 3, Sarasota, FL 34231
(Current mailing address)

New York Office closed when Pres./CEO moved to Florida

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Karen J. Estrin

Office Address: 2114 BISPHAM RD SUITE 3

SARASOTA, Florida 34231
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of Karen J. Estrin]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 16 AM 10:47

12. Names and business addresses of officers and/or directors:

A. DIRECTORS N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen A. Estrin

Address: 2114 Bispham Rd. - Suite 3; Sarasota, FL 34231

Vice President: George V. Wolstenholme

Address: 2114 Bispham Rd. - Suite 3; Sarasota, FL 34231

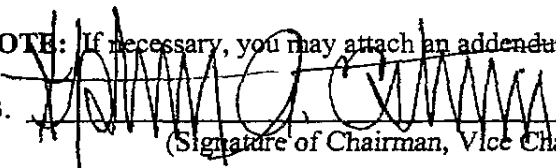
Secretary: George V. Wolstenholme

Address: 2114 Bispham Rd. - Suite 3; Sarasota, FL 34231

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen A. Estrin, Pres/CEO
(Typed or printed name and capacity of person signing application)

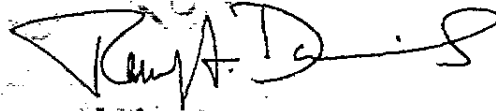
State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of STEPHEN A. ESTRIN & CO., INC. was filed on 01/21/1975, under the name of STEPHEN A. ESTRIN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment STEPHEN A. ESTRIN, INC., changing its name to STEPHEN A. ESTRIN & CO., INC., was filed 12/28/1987.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of June
two thousand and three.



Secretary of State

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