

F04000006351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

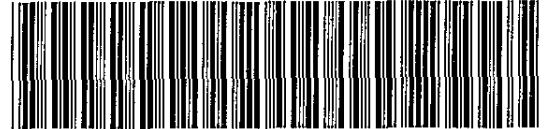
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA



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November 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gerber Trade Finance, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☒	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

NOV 8 2004
TALLAHASSEE, FLORIDA
STATE

**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

FILED
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. Gerber Trade Finance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-3899530
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 110 East 55th Street, New York, NY 10022
(Principal office address)

same
(Current mailing address)
8. Any purpose
(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 NOT acceptable)

Name: Gary M. Krasna

Office Address: 3010 N. Military Trail, Suite 210

Boca Raton, Florida
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lee Abraham

Address: 110 East 55th Street

New York, NY 10022

Director: Howard Tradonsky

Address: 110 East 55th Street

New York, NY 10022

B. OFFICERS

President: Gerald Joseph

Address: 110 East 55th Street

New York, NY 10022

Vice President: Mary Kay Ebert

Address: 110 East 55th Street

New York, NY 10022

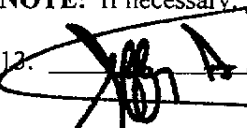
Secretary: Jeffrey Koslowsky

Address: 110 East 55th Street, New York, NY 10022

Treasurer: David Lozover

Address: 110 East 55th Street, New York, NY 10022

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey Koslowsky, Executive Vice President

(Typed or printed name and capacity of person signing application)

Additional Officers and Directors of Gerber Trade Finance, Inc.

Directors:

Howard Joffe, 110 East 55th Street, New York, NY 10022

Gerald Joseph, 110 East 55th Street, New York, NY 10022

Jeffrey Koslowsky, 110 East 55th Street, New York, NY 10022

Robin Jacobson, 110 East 55th Street, New York, NY 10022

David Ellman, 110 East 55th Street, New York, NY 10022

Frederick Wessels, 110 East 55th Street, New York, NY 10022

Officers:

Executive Vice President: Jeffrey Koslowsky, 110 East 55th Street, New York, NY 10022

Vice President: Jeffrey Silverstein, 2255 Glades Road, Suite 200E, Boca Raton, FL 33431

Vice President: Vadim Toyberman, 110 East 55th Street, New York, NY 10022

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of GERBER TRADE FINANCE INC. was filed on 01/02/1996, 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. I further certify the following:

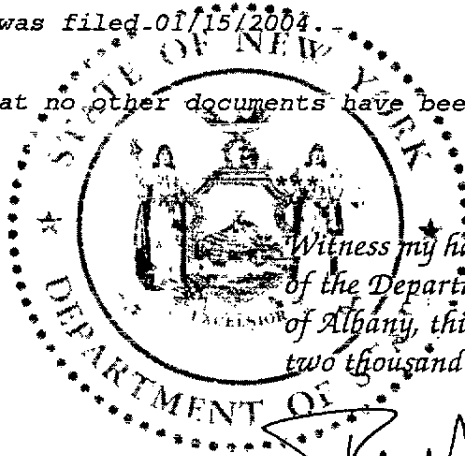
A Biennial Statement was filed 02/01/2000.

Certificate of Change was filed on 06/07/2001.

A Biennial Statement was filed 01/16/2002.

A Biennial Statement was filed 01/15/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
two thousand and four.

Secretary of State

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