

# F95000003073

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: UNIVERSAL CHRISTIAN Gnostic MOVEMENT OF THE USA (NEW ORDER)  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RAUL A. TORRES  
(Name of Person)  
UNIVERSAL CHRISTIAN Gnostic MOV  
(Firm/Company)  
5520 CONNECTICUT AVE. NW # 9  
(Address)  
WASHINGTON, DC. 20015  
(City, State and Zip Code)

000001301818  
-10/14/94--01006--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*WAL-22313*

For further information concerning this matter, please call:

RAUL A. TORRES at ( 202 ) 244 - 2901  
(Name of Person) Area Code & Daytime Telephone Number

*HC 6/26*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 AM 11:03

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 14, 1994

RAUL A. TORRES  
UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT  
5520 CONNECTICUT AVE. NW #9  
WASHINGTON, DC 20015

SUBJECT: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
(NEW ORDER), INC.  
Ref. Number: W94000022313

We have received your document for UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA (NEW ORDER), INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

I am returning the copies of articles and amendments that you provided, as this office requires a "certificate of good standing" as evidence. Please call the Dept. of Consumer & Regulatory Affairs at (202) 727-7278 to request such certificate.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.



UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
NEW ORDER

Universal Christian Gnostic Movement  
Of The U.S.A. - New Order  
National Coordinating Board  
5520 Connecticut Ave., Suite #9  
Washington, D.C. 20015

January 12, 1995

Fax 202 244 2901

Hart Collins  
Senior Corporate  
Section Administrator  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

NCB95.010

Re : Application of Authority for the Universal Christian Gnostic  
Movement of the USA, (New Order), Inc.

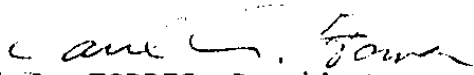
Mr. Collins,

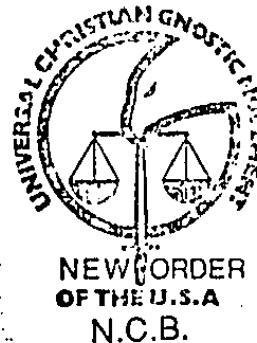
In your letter with reference # W94000022313, you stated that  
our Organization has committed a violation to the State Laws of  
Florida for conducting affairs without the proper permit.

Since then, I have been trying to gather as much information  
as possible to clarify this matter, since a new Board of Directors  
was elected and we were not aware of the situation.

Mr. Collins, I would really appreciate if you could give us a  
little more time, so that we proceed with the best solution for  
both of us. However, if you wish to contact me, please do not  
hesitate to call at (202) 244-2901.

Sincerely,

  
RAUL A. TORRES, President  
U.C.G.M. of USA, (New Order)





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1995

RAUL A. TORRES  
UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT  
5520 CONNECTICUT AVE NW #9  
WASHINGTON, DC 20015

SUBJECT: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
(NEW ORDER), INC.  
Ref. Number: W94000022313

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA (NEW ORDER), INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1992. You were notified by letter dated October 14, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins  
Senior Corporate Section Administrator Letter No. 295A00001621

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murtham  
Secretary of State

April 7, 1995

RAUL A. TORRES  
UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT  
5520 CONNECTICUT AVE'NW #9  
WASHINGTON, DC 20015

SUBJECT: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
(NEW ORDER), INC.  
Ref. Number: W94000022313

**CERTIFIED MAIL #P 348 067 243  
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA (NEW ORDER), INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA (NEW ORDER), INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1400.00 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 30, 1995

RAUL A. TORRES  
UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT  
5520 CONNECTICUT AVE NW, SUITE 9  
WASHINGTON, DC 20015

SUBJECT: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
(NEW ORDER), INC.  
Ref. Number: W94000022313

We have received your document for UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA (NEW ORDER), INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please submit a "certificate of good standing" issued from Washington DC Department of Consumer & Regulatory Affairs, phone (202) 727-7278.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 995A00026950



UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
NEW ORDER

National Coordinating Board  
3520 Connecticut Avenue, NW, Suite 9  
Washington, DC 20015  
(202) 244-2901

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUN 25 AM 11:03

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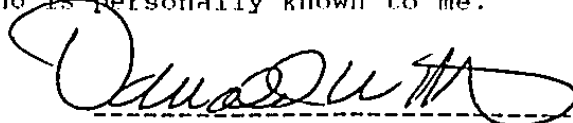
State of Florida  
Division of Corporation  
Florida Department of State

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements, Raul A. Torres, who after being by me first duly sworn, upon oath deposes and says as follows:

1. He is the President for The Universal Christian Gnostic Movement of the USA, New Order, a Washington, D.C. Corporation.
2. The Application by foreign corporation for authorization to transact business in Florida, submitted to the Florida Department of State, contained erroneous information.
3. The Universal Christian Gnostic Movement of the USA, New Order, did not transact business in the State of Florida between the years 1991 and 1994. The date of 1994, submitted on the Application, was erroneously listed. This date was the date of the beginning of meetings of the members in Florida to organize work schedules and programs of expansion for the Corporation. This does not constitute transacting business or conducting affairs pursuant to Florida Statutes 5607.1501
4. The correct date the corporation shall begin conducting its affairs in Florida shall be the date the Florida Secretary of State qualifies it.

  
-----  
Affiant

SWORN to and SUBSCRIBED before me this 18th. day of May, 1995, by  
*Raul Alfredo Torres*, who is personally known to me.

  
-----  
Notary Public Signature  
Donald W. Henshaw  
Notary Public, D.C.  
My Commission Expires 8-14-97

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-  
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. UNIVERSAL CHRISTIAN Gnostic MOVEMENT of the USA (NEW ORDER), INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-  
tions 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. "Company" or "Co." may not be used as a corporate  
suffix by a nonprofit corporation.)

2. WASHINGTON, DISTRICT OF COLUMBIA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 2, 1984 5. PERPETUAL.  
(Date of incorporation) (Duration: Year corp. will cease to exist or 'perpetual')

6. 1992  
(Date corporation first conducted affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5520 CONNECTICUT AVE. N.W. STE. 9  
WASHINGTON, D.C. 20015  
(Current mailing address)

8. DISSEMINATION OF EARLY CHRISTIAN Gnostic TEACHINGS THROUGH  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
WEEKLY PUBLIC CONFERENCES.

9. Name and street address of Florida registered agent:

WILLIAM NESTOR SOSA.  
(Name)  
3528 W. FLAGLER ST.  
(Office address)  
MIAMI, FLORIDA, Florida, 33135  
(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.*

William N. Sosa  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 25 1984



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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vico Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: RAUL ALFREDO TORRES

Address: 5520 CONNECTICUT AVE. NW. STE. 9

WASHINGTON, D.C. 20015

Vice President: MARIA FATIMA GARCIA

Address: SAME AS ABOVE

Secretary: LIDIA CASTRO

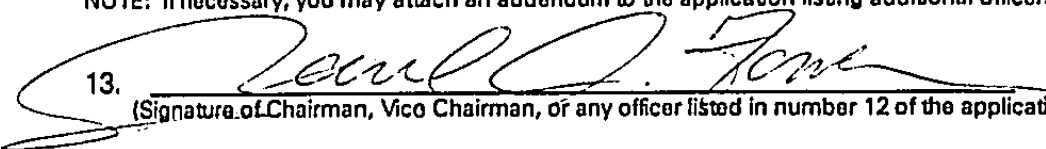
Address: SAME AS ABOVE

Treasurer: PEDRO PORTILLO

Address: SAME AS ABOVE

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

13.

  
(Signature of Chairman, Vico Chairman, or any officer listed in number 12 of the application)

14.

RAUL ALFREDO TORRES, PRESIDENT.  
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF  
(must include suffix)

THE USA (NEW ORDER), INC.

2. The name and address of the registered agent and office is:

WILLIAM N. SOSA

(Name)

3528 W. FLAGLER ST.

(Street address - P. O. Box not acceptable)

MIAMI, FLORIDA 33135

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William N. Sosa

(Signature)

10/9/94

(Date)

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 JUL 26 AM 11:04

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 2nd day of July, 1984, Articles of Incorporation of:

UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE U.S.A.  
(NEW ORDER)

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 15th day of June, 1995 .

Hampton Cross  
Director

Katherine A. Williams  
Acting Administrator  
Business Regulation Administration

Acting

*Patricia E. Grays*  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor

F95000003073



UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA  
NEW ORDER

NEW ORDER  
OF THE USA

National Coordinating Board  
3520 Connecticut Avenue, NW, Suite 9  
Washington, DC 20015  
(202) 244 2901

August 7, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

ICB96.354

Re: Change of address notification for Universal Christian Gnostic  
Movement of the USA, New Order. Corporation # : F95000003073

This is to inform that as of August 15, 1996 any mail from  
your office to the Board of directors of our Corporation must be  
sent to :

**UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE USA**  
**P.O. BOX 1570**  
**INDEPENDENCE, MO. 64055-1570**

In the near future we will update you in regards to our  
physical address, since we are in the process of relocating in this  
city.

Sincerely,

*Raul C. Torres*  
~~RAUL A. TORRES~~  
President  
U.C.G.M.

cc/NCB

*corrupted LR 8/30/96*