

F98000003266

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600002388706-- 4

-01/02/98--01085--009

****131.25 ****131.25

SUBJECT: 22 CO
(Name of corporation - must include suffix)

Dear Sir or Madam:

W98-120

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:

pg 562

Frederick Woodbridge, Jr., Esquire
(Name of Person)

Baur, Miller & Webner, P.A.
(Firm/Company)

100 North Biscayne Boulevard, 21st Floor
(Address)

Miami, Florida 33132-2306
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Frederick Woodbridge
(Name of Person)

at (305) 377-3561
(Area Code & Daytime Telephone Number)

mtu
6/10

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 5, 1998

FREDERICK WOODBRIDGE, JR., ESQ.
BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132-2306

SUBJECT: 22 CO
Ref. Number: W98000000120

We have received your document for 22 CO and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3565.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 198A00000178

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

FREDERICK WOODBRIDGE, JR., ESQ.
BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132-2306

SUBJECT: 22 CO
Ref. Number: W98000000120

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 22 CO.

The referenced application states that the corporation has transacted business in the State of Florida since April 14, 1994. You were notified by letter dated January 5, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3565.00 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 (850) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 598A00018230

Enclosure

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 1, 1998

FREDERICK WOODBRIDGE, JR., ESQ.
BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132-2306

SUBJECT: 22 CO
Ref. Number: W98000000120

We have received your document for 22 CO and your check(s) totaling \$131.25. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 598A00030643

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DIVISION OF CORPORATIONS
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22 CO. 49 NE 22ND STREET, MIAMI FL. 33137

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Freta Lott	Peter Kolb
COMPANY:	DATE:
Florida Department of State	04/13/98
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:
22 CO.	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECALL

Dear Freta,

As we spoke today via telephone, 22 CO. did not do business in the State of Florida, before late April/May of 1995..

The information which you have, has been erroneously provided.

The amount due is \$2365, please advise whether we should send a check.

Thank you for your attention in this matter.

Should you require further information, please contact me at Telephone (305) 573 9900 or Fax (305) 576 7113.

Sincerely


Peter Kolb

Witnessed before me this 13th Day of April 1998





P. HODGKINSON
My Comm Exp. 8/24/2001
Bonded By Service Inc
No. CC674392

() Personally Known () Other I.D.

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DIVISION OF
REGISTRATION
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**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. 22 CO
(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. Delaware 3. 51-0363624
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 15, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Baur, Miller & Webner, P.A.
100 N. Biscayne Blvd., 21st Floor
Miami, Florida 33132-2306
(Current mailing address)
8. Own and lease real property
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

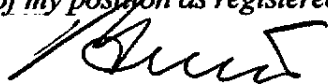
Name: Thomas Baur, Esquire

Office Address: 100 N. Biscayne Blvd., 21st Floor

Miami, Florida, 33132
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Peter Kolb

Address: 49 N.E. 22nd Street, Miami, Florida 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Kolb

Address: 49 N.E. 22nd Street, Miami, Florida 33137

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. Peter Kolb, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "22 CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 1998.

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DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 9071145

05-08-98