## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLI Katherine Harris Secretary of State DIVISION OF CORPORATIONS 01 DEC 11 PH 1:13 **DOCUMENT #** 520921 1. Corporation Name CONGRESS FINANCIAL CORPORATION (FLORIDA) Mailing Address 1133 AVENUE OF THE AMERICAS 1133 AVENUE OF THE AMERICAS NEW YORK NY 10036 NEW YORK NY 10036 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 12/27/1976 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 62-0994198 Not Applicable \$8.75 Additional Fee required Zip Country Zip 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 Street Address of Each Title(s) City / State / Zin and/or Directors Officer and/or Director ٧ HARNICK, STEVEN 777 BRICKELL AVENUE MIAM! FL T SCHWARTZ, MORTON Z 1133 AVE. OF THE AMEICAS NEW YORK NY-۷ LUCARELLI, MICHELE 1133 AVE. OF THE AMERICAS **NEW YORK NY** C DAVIS, WILLIAM R 1133 AVE. OF THE AMERICAS **NEW YORK NY 10036** MACKIN, JIM 1133 AVE. OF THE AMERICAS NEW YORK NY 10036 8. Name and Address of Current Registered Agent and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Suite, Apt. #, Etc. 200004733102--12/19/01 stal1052:0013 City \*\*\*\*150.09L \*\*\*\*150.00 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. 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 filing 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

JIM MACKIN, SVP 11/29/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 212 545-4272

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 have the same legal effect as if made under oath.

SIGNATURE:



Congress Financial Corporation 1133 Avenue of the Americas New-York, NW 10036 Tel 212 840-2000 http://www.congressfinancial.com



October 19, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: UNIFORM BUSINESS REPORT

Dear Sir/Madam:

This is in reference to your recent statement, copy attached, in which you charged us a total of \$750.00 as reinstatement fee. Please be advised that we never received the proper forms so therefore we were unable to file on time.

We ask you to please review this matter and your consideration in removing the reinstatement charges. If you have any questions, please call me at 212 545-4268.

Very truly yours,

Aleli Haav ALELI HAAR Junior Accountant