



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2000

ALAN B. COHN
ABRAMS ANTON P.A.
POST OFFICE BOX 229010
HOLLYWOOD, FL 33022-9010

SUBJECT: KOSLOW ENTERPRISES, INC.
Ref. Number: W00000000085

We have received your document for KOSLOW ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00000112

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 2:11

FILED

LAW OFFICES

ABRAMS ANTON P.A.

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

(954) 921-5500
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ONE BOCA PLACE - SUITE 411E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-8494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

PLEASE REPLY TO:

Hollywood

FILE NO.: KEI2-0001

MAYNARD ABRAMS 1916-1992 PAUL B. ANTON 1927-1981

MITCHELL D. ADLER	REUBEN M. SCHNEIDER ◊ X 1
LAURENCE I. BLAIR X	PETER R. SIEGEL
MILTON S. BLAUT X	MARC JAY TANNEN
ALAN B. COHN *	JACK F. WEINS
MAURICE M. GARCIA	DAVID WEISMAN ◊
GENE K. GLASSER *	
WILLIAM S. KRAMER ◊	
LEONARD ROBBINS	OF COUNSEL
KENNETH A. RUBIN	STANLEY D. GOTTSEGEN †

* BOARD CERTIFIED TAX LAWYER † MEMBER OF D.C. BAR
BOARD CERTIFIED ESTATE PLANNING X MEMBER OF N.Y. BAR
AND PROBATE LAWYER †† MEMBER OF OHIO BAR
◊ BOARD CERTIFIED REAL ESTATE LAWYER

January 12, 2000

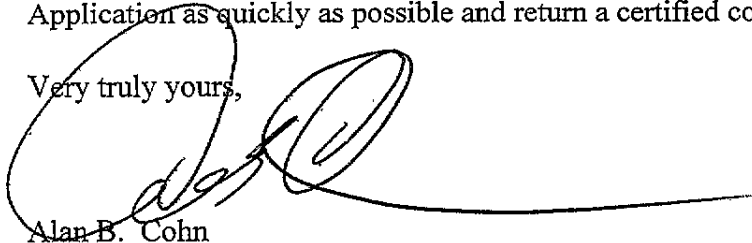
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KOSLOW ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is a copy of your letter of January 3, 2000, along with the Application by Foreign Corporation to Transact Business in Florida for Koslow Enterprises, Inc. Please process the Application as quickly as possible and return a certified copy to me as soon as possible.

Very truly yours,



Alan B. Cohn

ABC: jah397559
Enclosure

FILED
00 JAN 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Koslow

Address: 1112 Weston Road, Suite 226

Weston, Florida 33326

Director: Meryl Koslow

Address: 1112 Weston Road, Suite 226

Weston, Florida 33326

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

President: Brian Koslow

Address: 1112 Weston Road, Suite 226

Weston, Florida 33326

Vice President: Meryl Koslow

Address: 1112 Weston Road, Suite 226

Weston, Florida 33326

Secretary: _____

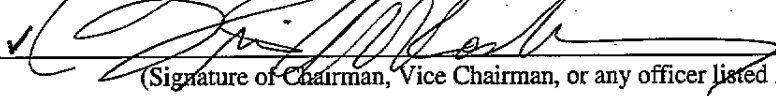
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Brian Koslow, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KOSLOW ENTERPRISES, INC.
With the Previous or Alternate Name
BREAKTHROUGH COACHING INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 18, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

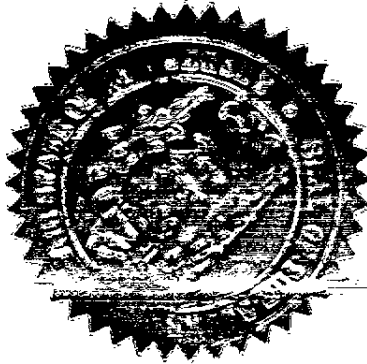
*I further certify that the registered agent and
registered office are:*

*Meryl Koslow
155 Lake St
Ramsey, NJ 07446*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KOSLOW ENTERPRISES, INC.
With the Previous or Alternate Name
BREAKTHROUGH COACHING INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of December, 1999

A handwritten signature in black ink that reads "Roland M. Machold".

Roland M Machold
Treasurer