

600003080346--8 -12/27/99--01080-005 *****78.75 *****78.75

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: KOSLOW ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida, together with the Certificate of Good Standing from New Jersey and a check in the amount of \$78.75 (filing fees \$70.00 & certified copy \$8.75). Please file and return the certified copy to me as quickly as possible.

Very truly your Cohn

ABC: jah\394815 Enclosure c: Mr. Brian Koslow





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: W0000000085

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 calls (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 100A00000112

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MAYNARD ABRAMS 1918-1992 PAUL 5. ANTON 1918-1992 PAUL 5. ANTON 1918-1992 PAUL 5. ANTON 1918-1992 PAUL 5. ANTON 1927-1981 MITCHELL D. ADLER REUBEN M. SCHNEIDER 0X1 PETER R. SIEGEL MILTON S. BLAUT X MARC JAY TANNEN JACK F. WEINS MAURICE M. GARCIA GARCIA DAVID WEISMAN 0 GENE K. GLASSER * WILLIAM S. KRAMBR 0 LEONARD CERTIFIED TAXLAWVER STANLEY D. GOTTSEGEN 1 * MEMBER OF D.C. BAR X MEMBER OF D.C. BAR	ONE BOCA PLACE - SUITE 4 1FE 2255 GLADES ROAD BOCA RATON, FLORIDA 33431 -7.383 BOCA RATON & DELRAY (561) 994-2212 (561) 994-2272 FAX: (561) 997-8494 NORTH BROWARD (954) 428-9800 MIAM: (305) 940-8440 PALM BEACHES (561) 833-4710 PLEASE REPLY TO: HOLLYWOOD
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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.

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JAN 24 PH 2:

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ery truly your; Jan B. Cohn

ABC: jah/397559 Enclosure

• 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.	Koslow Enterpr	ises, Inc.			
(Name of corpor	ation; must include the word '	INCORPORATED",	"COMPANY", "CORPORATION" of	or	
			icate that it is a corporation instead of a		
natural person or	partnership if not so containe	d in the name at press	ent.)		
2. <u>N</u>		3.			1. I.
(State or country	under the law of which it is in	corporated)	(FEI number, if applicable))	
4. August 1	8, 1994	5.	perpetual		· ·
(Date	of incorporation)	(Duration	a: Year corp. will cease to exist or "pe	rpetual")	· · · · · · · · · · · · · · · · · · ·
					
6	· · · · · · · · · · · · · · · · · · ·	qualificatio			لمصفر الوالي التي م التي التي التي م
(Date first	transacted business in Florida	.) (SEE SECTIONS ϵ	507.1501, 607.1502 and 817.155, F.S.))	• • • • • • •
7	1110 the sheet Deed	0-11-226	· · · · · · · · · · · · · · · · · · ·	:	
7	1112 Weston Road,	Suite 220	· · · · · · · · · · · · · · · · · · ·	i	
	Weston, Florida	33326	· · · · · · · · · · · · · · · · · · ·	·	
	(Curre	ent mailing address)			
,					
8	inve	stments			
(Purpose(s			y to be carried out in state of Florida)		
(F (-	· · · · · · · · · · · · · · · · · · ·		,	ALE U	5 . 5
9. Name and stre	eet address of Florida reg	istered agent: (P.C	D. Box or Mail Drop Box <u>NOT</u> acc	ceptable 2	· · ·
Name: _	Alan B. Cohn, Esq	•		AR AR	
Office Address:	2021 Tyler Street				
				L01)
	Hollywood		_, Florida, <u>33020</u>	RIC	• • • • •
			(Zip code)		
10. Registered a	gent's acceptance:				
Having been name	d as registered agent and to a	ccept service of proc	ess for the above stated corporation a	t the place design	ated in

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.

ition as registered agent.	
(Registered agent's signature)	
Alan B. Cohn, Esq.	

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

		· · · · · · · · · · · · · · · · · · ·
Address:		<u></u>
	· · · · · · · · · · · · · · · · · · ·	<u></u>
Vice Chairma	n:	
Address:		
Director:	Brian Koslow	
Address:	1112 Weston Road, Suite 226	· · · · · · · · · · · · · · · · · · ·
	Weston, Florida 33326	
Director:	Meryl Koslow	 - <u>-</u>
Address:	1112 Weston Road, Suite 226	
	Weston, Florida 33326	
B. OFFICE	CRS (Street address only - P.O. Box NOT acceptable)	
President:	Brian Koslow	
Address:	1112 Weston Road, Suite 226	
	Weston, Florida 33326	······································
	Weston, Florida 33326 m: Meryl Koslow	
Vice Presider		TAU TAU
Vice Presider	nt: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226	
Vice Presider Address:	nt: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226	TAU TAU
Vice Presider Address: Secretary:	n: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226 Weston, Florida 33326	00 JAN 24 PM SECRETARY OF TALLAHASSEE, F
Vice Presider Address: Secretary:	n: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226 Weston, Florida 33326	00 JAN 24 SECRETARY TALLAHASSE
Vice Presider Address: Secretary: Address:	nt: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226 Weston, Florida 33326	00 JAN 24 PM SECRETARY OF S TALLAHASSEE, FI
Vice Presider Address: Secretary: Address: Treasurer:	nt: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226 Weston, Florida 33326	00 JAN 24 PM SECRETARY OF S TALLAHASSEE, FI
Vice Presider Address: Secretary: Address:	nt: <u>Meryl Koslow</u> 1112 Weston Road, Suite 226 Weston, Florida 33326	00 JAN 24 PM SECRETARY OF S TALLAHASSEE, FI
Vice Presider Address: Secretary: Address: Treasurer: Address:	nt: Meryl Koslow 1112 Weston Road, Suite 226 Weston, Florida 33326 Mescary, you may attach an addendum to the application listing additional officers and/or directly of the application listing additional officers and	TALLAHASSEE, FLORIDA
Vice Presider Address: Secretary: Address: Treasurer: Address:	<pre>mt: Meryl Koslow 1112 Weston Road, Suite 226 Weston, Florida 33326 </pre>	TALLAHASSEE, FLORIDA

• 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 . . .

