

F00000002612

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

THOMAS R. BROWN
(Name of Person)

ALLIANCE HOTEL & TRANSPORTATION SERVICE
(Firm/Company)

SUITE 101, 3751 ISLAND AVENUE,
(Address)

PHILADELPHIA, PA, 19153
(City/State/Zip)

000003167980--6
-03/13/00--01153--013
*****87.50 *****87.50

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

000003167980--6
-05/15/00--01023--001
****150.00 ****150.00

THOMAS BROWN at (610) 660-8481
(Name of Person) (Area Code & Daytime Telephone Number)

Name	3/20/00
Availability	DCC
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	DCC
Acting Ledger	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

FILED
00 MAY 10 AM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee

Certificate of Status &
Certified Copy

N. BANK

BALANCE DUE

REFUND

Alliance Hotel and Transportation Services

c/o American Eagle
P.O. Box 996370
Miami International Airport
Miami, FL 33299-6370
Phone: 305 870 3984

Metro Dade Aviation Department
Miami International Airport
Miami, FL 33299.

December 20, 1999

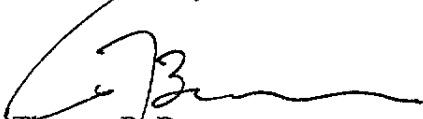
To whom it may concern:

Alliance Hotel and Transportation Services is a provider of hotel accommodation and related transportation for distressed airline passengers of American Eagle. Our job is to facilitate the Airline in handling large numbers of stranded passengers, thus relieving them of a difficult and manpower intensive problem at a time when all their staff will be needed to handle flight irregularities. Beyond providing an essential service to American Eagle, we enable the Airline to concentrate their staff in the vital areas associated with operating a major international airline; rescheduling flights, rebooking passengers, baggage control, security etc.

Our responsibilities also include taking care of those special cases, passengers who need out of the ordinary assistance. Unaccompanied minors, the very old or handicapped, paraplegics, foreigners who do not speak our language and so forth. On a bad weather night American Eagle might have to divert half their staff away from critical tasks to take care of this aspect of the business.

Alliance and our partnership companies handle American Eagle in Chicago's O'Hare airport as well as over 40 airlines at other airports such as JFK, PHL, EWR and YYZ. We are a professional organization whose roots go back over 30 years.

Yours sincerely,



Thomas R. Brown
General Manager.

MIAMI-DADE COUNTY, FLORIDA



AVIATION DEPARTMENT
P.O. BOX 592075
MIAMI, FLORIDA 33159-2075
(305) 876-7000

January 11, 2000

Alliance Hotel and Transportation
Post Office Box 996370
Miami, Florida 33299-6370

Dear Gentlemen:

Thank you for inquiring on how to obtain airport identification badges to operate as a receptive tour operator at Miami International Airport.

In order for your company to qualify for airport identification badges the following documents must be submitted to the Miami-Dade Aviation Department (MDAD).

- A letter of introduction, written on company stationery, describing your operation and the reason for your request.
- A copy of your Dade County Occupational License.
- A copy of the State of Florida Registration as "Seller of Travel". For Information on how acquire the certificate, contact: Sellers of Travel Division State of Florida, Department of Agriculture and Consumer Services, Consumer Services Division, Mayo Building, Room 218, Tallahassee, Florida, 32399-0800, Phone (904) 488-2221 or 1-800-435-7352 (Florida only).
- A copy of your Articles of Incorporation.
- A projection of your expected tour passenger count per month, airlines and list of tour travel agencies handled.
- An authorizing signature letter (using the attached format on your company's letterhead).

In addition, please find enclosed an instruction package regarding identification badges (ID's). Your are encouraged to read the instruction package carefully.

MIAMI INTERNATIONAL AIRPORT

DIVISION OF UNEMPLOYMENT COMPENSATION
BUREAU OF TAX, EMPLOYER REGISTRATION
107 E. Madison Street Tallahassee, Florida 32308-0222
Telephone No. (904) 921-5000 Fax No. (904) 921-5551

UC EMPLOYER ACCOUNT NUMBER

EMPLOYER REGISTRATION REPORT

Please complete front & back in black ink. (Print or type)

1. FEDERAL EMPLOYER IDENTIFICATION NUMBER 11-3461366
2. LEGAL NAME OF EMPLOYER ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO INC
(sole proprietor, partners, or corporate name, etc.)
3. TRADE NAME (d/b/a) ALLIANCE HOTEL & TRANSPORTATION TELEPHONE NO. (315) 492-8030
4. MAILING ADDRESS 3751 ISLAND BLVD, SUITE 101 PHILADELPHIA, PA 19153
Street Address City/State Zip Code
5. BUSINESS LOCATION MIAMI INTL AIRPORT DADE COUNTY
Florida Street Address City/State Zip Code
6. LEGAL ENTITY TYPES (Check only one) ☐ SOLE PROPRIETOR ☐ PARTNERSHIP
☒ S CORPORATION ☒ CORPORATION (State incorporated)
☐ LIMITED PARTNERSHIP ☐ JOINT VENTURE ☐ LIMITED LIABILITY CORP
☐ GOVERNMENT INSTRUMENTALITY (City, county, special district, etc.)
☐ OTHER (SPECIFY) _____
7. EMPLOYER TYPE (CHECK ALL THAT APPLY)
☒ REGULAR ☐ DOMESTIC (HOUSEHOLD)
☐ AGRICULTURAL ☐ AGRICULTURAL CITRUS ☐ AGRICULTURAL CREW CHIEF
☐ NON-PROFIT ORGANIZATION ☐ 501(c)(3) ATTACHED
☐ POLITICAL INSTRUMENTALITY (CITY, COUNTY OR MUNICIPALITY)
☐ PURCHASED EXISTING BUSINESS (COMPLETE LES FORM UCS-1S)
8. DID YOUR BUSINESS PAY FEDERAL UNEMPLOYMENT TAX IN ANOTHER STATE IN THE PREVIOUS OR CURRENT CALENDAR YEAR? YES ☒ NO ☐
State(s) ILLINOIS Year(s) 1999
9. DATE OF FIRST EMPLOYMENT IN FLORIDA 1ST DEC 1999
(This includes full & part-time employees & officers of a corporation. If resuming employment, enter date resumed.)
10. DO YOU USE, OR INTEND TO USE, THE SERVICES OF INDIVIDUALS YOU CONSIDER TO BE SELF-EMPLOYED? YES ☐ NO ☒
If yes, please explain type(s) of services performed _____
11. DO YOU WISH TO ELECT TO EXTEND THE COVERAGE OF THE LAW TO YOUR WORKERS WHO ARE NOT COVERED BECAUSE THEY WORK IN EXEMPT EMPLOYMENT OR BECAUSE YOU ARE NOT LIABLE FOR THE PAYMENT OF UNEMPLOYMENT TAX? YES ☐ NO ☒
If yes, proper forms will be furnished by this agency. The election would require liability for a period of at least one complete calendar year.

12. GENERAL INFORMATION

A. INFORMATION REGARDING OWNER, PARTNERS, OR OFFICERS. (Attach a separate sheet if necessary.)

Full Name	Title	S.S. No.	Home Address	Home Phone No.
<u>KISHORE TANVEDA</u>	<u>PREL</u>	<u>082-62-0410</u>	<u>10410 NORTON BLVD</u>	<u>516-379-6990</u>
<u>CHARLES SPERLAZZA</u>	<u>SECRETARY</u>	<u>134-46-2506</u>	<u>78 VILLAGE ROAD</u>	<u>516-627-4000</u>

B. PAYROLL MAINTAINED BY (ACCOUNTANT, BOOKKEEPER, ETC.)

NAME PAYCHECK

PHONE # ()

ADDRESS

12. STANDARD INDUSTRIAL CLASSIFICATION (SIC)

LIST THE LOCATION AND NATURE OF BUSINESS CONDUCTED IN FLORIDA. IF YOU NEED MORE SPACE, PLEASE ATTACH SEPARATE PAGE. IF YOU ARE AN OUT OF STATE EMPLOYER, PLEASE SEE ATTACHED INSTRUCTIONS.

ENTER CITY AND COUNTY FOR EACH WORK SITE

PRINCIPAL PRODUCTS OR SERVICES (BE SPECIFIC)

AVERAGE # OF EMPLOYEES

MIAMI INTERNATIONAL AIRPORT
DADE COUNTY

HOTEL RESERVATIONS

3

Does the above work site(s) provide support for any other units of the company? YES ☒ NO ☐
If yes, please indicate whether those services are: ADMINISTRATIVE RESEARCH
OTHER (SPECIFY)

14. DID YOU ACQUIRE A BUSINESS. YES ☒ **NO** ☐

If you answered yes, you must complete a Report to Determine Succession (LES Form UCS-15). Please call 1-800-482-8293 to request one.

NOTE: The Employer Registration Report and the Report to Determine Succession must be postmarked within 90 days of the acquisition date to be considered timely.

15. ENTER THE NUMBER OF WEEKS YOU HAD WORKERS IN THE CURRENT YEAR 4 WEEK

ENTER THE NUMBER OF WEEKS YOU HAD WORKERS IN THE PRECEDING YEAR NONE

16. YOUR FLORIDA GROSS PAYROLL BY CALENDAR QUARTERS (May estimate if not available)

	QUARTER ENDING MARCH 31	QUARTER ENDING JUNE 30	QUARTER ENDING SEPTEMBER 30	QUARTER ENDING DECEMBER 31
Current Year 19	\$	\$	\$	\$
Prior Year 19	\$	\$	\$	\$

BE SURE THAT ALL QUESTIONS ARE ANSWERED BEFORE SIGNING

Pursuant to Section 443.171(7), Florida Statutes, the information given above is true and correct and is given for the purpose of determining liability under state law and the undersigned is authorized to execute this report on behalf of the employing unit named.

LEGAL NAME OF EMPLOYING UNIT ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO INC.

BY (PRINT NAME) KISHORE TANEJA

DATE _____ TITLE PRESIDENT

SIGNATURE

THIS REGISTRATION REPORT IS DUE BY THE END OF THE MONTH THAT FOLLOWS THE CALENDAR QUARTER IN WHICH YOUR BUSINESS COMMENCED OPERATION.

ALLIANCE HOTEL & TRANSPORTATION SERVICES, INC.

3751 Island Avenue (Suite 101)

Philadelphia, PA 19153

Phone: 215 492 8030 Fax: 215 492 8075

Ms. Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

April 04, 2000.

Reference: W00000007378 Letter #: 100A00015245

Dear Ms. Cushing:

I am responding to your letter of March 20, 2000 ref.# as above.

As explained in your letter we are subject to a penalty of a \$1,000.00 plus fees of \$150.00. This was due to the fact that we began operations in Florida 60 days or more prior to submitting to you an application to conduct business.

Our problem was that we were dealing with the Dade County Division of Aviation who could not decide into what category we fell. No one would tell us what applications we needed and even where to go to find out. It was to us a nightmare of confusion and misinformation.

My Operations Manager Ms. Debbie Rosa discussed with you the overall circumstances relating to our efforts to obtain the correct documentation and authorizing certificates.

The following is a summary of those efforts:

On appointment by American Eagle Airlines to handle the arrangements for obtaining hotel accommodations for their distressed passengers at Miami International Airport we approached Dade County Dept. of Aviation as a first step in obtaining the appropriate authority to conduct business. For a while we were shuffled from one department to another while they considered what category to place us in. All of this took time what

ALLIANCE HOTEL & TRANSPORTATION SERVICES, INC.

3751 Island Avenue (Suite 101)

Philadelphia, PA 19153

Phone: 215 492 8030 Fax: 215 492 8075

with the phone tag situations these days. We were asked to send them a letter of introduction (see attached), which was sent on December 20, 1999. As we were into the Christmas period nothing further happened until the New Year. We received a letter from Dade County dated January 11, 2000 relative to our request for airport ID Badges. Therein we found out that we needed a Dade County occupational license, and a State of Florida Registration as a seller of Travel. We pointed out that we do not sell travel but rather facilitate the Airline in handling their stranded passengers.

On December 28, 1999 we submitted a report to the State of Florida, Bureau of Taxation, Employer Registration requesting an UC Employee Account Number (see attached).

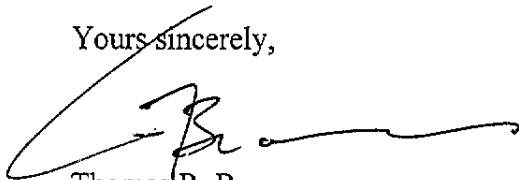
On or about February 1, 2000 Myself and the President of Alliance Mr. Kishore Taneja visited the State Office in Miami and completed the **Application by Foreign Corporation for Authorization to Transact Business in Florida** form which presumably was then sent on to you and which you have now returned to us. We were advised by this office to obtain a **Certificate of Existence** from the State in which this company is registered, i.e. Illinois. We therefore had to submit an application to them and on receipt it was forwarded on to you along with the required fee.

We have tried to comply with every rule but frankly can't seem to get to first base. Hopefully now with your help we can move forward.

As I understand the procedure you will review whether the penalty can be waived and will advise Debbie Rosa. We will resubmit to you the completed **Foreign Corporation Authorization** form along with the fees you advise, as well as the **Certificate of Good Standing** from Illinois. Please let Debbie know if we have omitted anything.

Ms. Cushing I very much appreciate the help and advise you have given. One cannot believe how difficult and confusing this process has been to us. I trust with this letter of explanation and our sincere efforts to comply with the laws of Florida the \$1000.00 penalty will be waived.

Yours sincerely,



Thomas R. Brown
General Manager.

RECEIVED

APR 20 2000

Office of General Counsel
Department of State

TO: Gerry York, General Counsel's Office
FROM: Brenda L. Tadlock, ^{blt}Registration Section
DATE: April 18, 2000
SUBJECT: ALLIANCE HOTEL & TRANSPORTATION SERVICES OF
CHICAGO, INC.
REFERENCE: W00000007378

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office **and the required certificate of status.**

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (215) 492-8075

Please deliver the following pages to:

NAME: Mr. Thomas R. Brown

COMPANY: Alliance Hotel & Transportation Services, Inc.

CITY/STATE: Philadelphia, Pennsylvania

**SENDER: Gerard T. York, Esq.,
 Assistant General Counsel**

DATE/TIME: 04/20/00 4:20 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter regarding annual report fees and statutory penalties which would be assessed against Alliance Hotel & Transportation Services, Inc. under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Alliance Hotel & Transportation Services, Inc. has transacted business in Florida since 1999. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Alliance Hotel &

Transportation Services, Inc. for the sum of \$150.00, reflecting annual report fees from 1999 of \$150.00. This offer remains in effect until May 31, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Alliance Hotel & Transportation Services, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 8, 2000

RE: Alliance Hotel & Transportation Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$ 150.00 and it would not be cost effective to attempt to collect foreign non-qualified penalties. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

ALLIANCE Hotel & Transportation Services

3751 Island Avenue, Suite 101

Philadelphia, PA 19153

Tel: (215) 492-8030 Fax: (215) 492 8075

Gerard T. York, Esq.,
Assistant General Counsel
Office of General Counsel
LL-10, The Capitol,
Tallahassee, FL 32399-0250

May 2, 2000

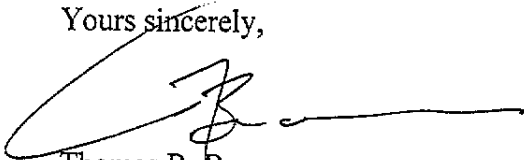
Reference: Certificate of Authority to Transact Business in Florida.

Dear Mr. York:

Further to our telephone conversation on 4/20/00 and your subsequent fax transmittal.
Our check in the agreed amount of \$150.00 is enclosed. Please send the Certificate to me
at the above address.

Thank you for your assistance with this matter.

Yours sincerely,



Thomas R. Brown
General Manager.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

THOMAS R. BROWN
ALLIANCE HOTEL & TRANSPORTATION SERVICES
3751 ISLAND AVENUE, SUITE 101
PHILADELPHIA, PA 19153

SUBJECT: ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO,
INC.
Ref. Number: W00000007378

We have received your document for ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/uniform business report and penalty fees is \$1,150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00015245

**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. ALLIANCE Hotel & Transportation Services of Chicago Inc.
(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. ILLINOIS 3. 11-3461366
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-17-1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-1-1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. SUITE 101, 3751 ISLAND AVE, PHILADELPHIA, PA 19153
As Above
(Current mailing address)

8. Hotel Reservations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: FELIX OMAR Zayas

Office Address: 4301 NW 18th St. #212

MIAMI, FLA, 33126, Florida, 33126
(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.

Felix O. Zayas
(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.

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

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100 MAY 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES SPERLAZZA

Address: 78 VILLAGE RD,

MANHASSET, NEW YORK 11030

Vice President: MR KISHORE TANJITA

Address: 1040 NORTHERN BLVD,

BACWIN, NEW YORK, 11570

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

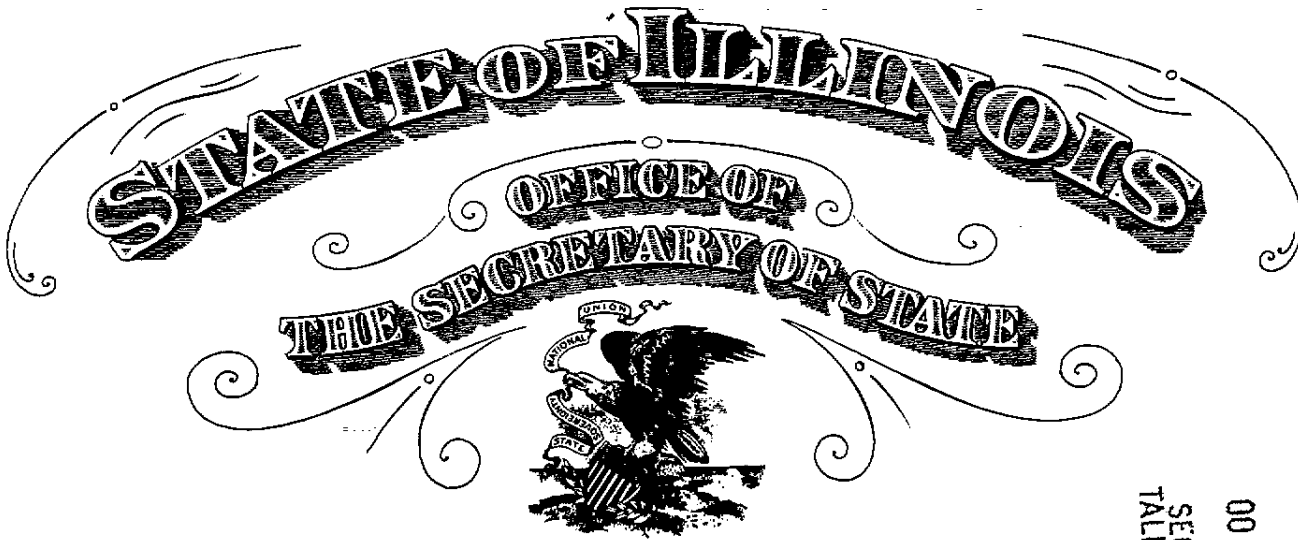
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

File Number 6014-030-8



FILED
00 MAY 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 23, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of APRIL A.D. 2000.

Jesse White

SECRETARY OF STATE