

FO1000001406

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: AMERICAN LAMPRECHT TRANSPORT 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:

HANS-PETER WIDMER
(Name of Person)
AMERICAN LAMPRECHT TRANSPORT INC.
(Firm/Company)
2218 LANDMEIER ROAD
(Address)
ELK GROVE VILLAGE IL. 60007
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

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*****78.75 *****78.75

HANS-PETER WIDMER 847 364 0555

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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

**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. AMERICAN LAMPRECHT TRANSPORT 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. NEW YORK 3. 11-2169513
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/01/1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2801 NW 74TH AVENUE, MIAMI FL. 33122
(Principal office address)
656 N. WELLWOOD AVE., STE 208 B, N. LINDENHURST NY 11757
b. _____
(Current mailing address)
8. INTERNATIONAL FREIGHT FORWARDING, CUSTOMS BROKERAGE
(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: PATRICE C. CASIMIR
AMERICAN LAMPRECHT TRANSPORT INC.
Office Address: 2801 N.W. 74th - Suite 220
MIAMI, Florida 33122
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS A. LAMPRECHT

Address: PETER MERIANSTRASSE 48
CH-4002 BASEL/ SWITZERLAND

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: HANS-PETER WIDMER

Address: 2218 LANDMEIER ROAD
ELK GROVE VILLAGE IL. 60007

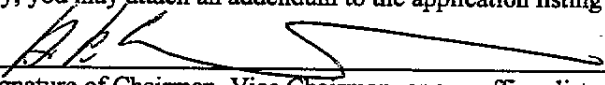
Vice President: ALAIN TIERCY
Address: 700 ROCKAWAY TURNPIKE
LAWRENCE NY 11559

JEAN DILL
197 B RIDGEVIEW CENTER
DUNCAN SC 29305

Secretary: HANS PETER WIDMER
Address: 2218 LANDMEIER ROAD
ELK GROVE VILLAGE IL. 60007

Treasurer: ALAIN TIERCY
Address: 700 ROCKAWAY TURNPIKE
LAWRENCE NY 11559

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

State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of AMERICAN LAMPRECHT TRANSPORT, INC. was filed on 01/19/1968, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of February
two thousand and one.*

Special Deputy Secretary of State

SECRETARY OF STATE
TALLMAN, SEAN J. (MADA)

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