

F01000004380

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

8/15

SUBJECT:

Colonial Seal Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

2300
00855-00734-02963

200004326602--0

-05/29/01--01162--001

****78.75 ****78.75

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:

1001-12421

Ramiro O. Alban

(Name of Person)

Colonial Seal Company

(Firm/Company)

111-B S.W. 23rd St.

(Address)

FT. LAUDERDALE, FL 33315

(City/State and Zip code)

For further information concerning this matter, please call:

200004326602--0

-08/17/01--01001--012

****650.00 ****650.00

Ramiro O. Alban

(Name of Person)

at

(954) 764-8288

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 10:36

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2001

RAMINO O. ALBAN
COLONIAL SEAL COMPANY
111-B S.W. 23RD ST.
FT. LAUDERDALE, FL 33315

SUBJECT: COLONIAL SEAL COMPANY
Ref. Number: W01000012421

We have received your document for COLONIAL SEAL COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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 \$2,300.

Please return 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: 501A00033197

Colonial Seal Company

111B S.W. 23rd Street
Ft. Lauderdale, FL 33315
(954) 764-8888
(954) 764-8792 fax
www.colonialseal@thomasregister.com
E-Mail: njcolseal@aol.com

July 13, 2001

Michelle Hodges
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Colonial Seal Company Ref # W01000012421

Michelle:

Thank you for sending the Corporation Act booklet. I have reviewed section 607.1502, but was not able to determine the contents of section 617.1502(4) or 608.502(4) since those statutes were not listed in this booklet.

Colonial Seal Company acquired the stock and assets of Advanced Seal Technologies in January 2000. Advanced Seal Technologies is a Florida corporation that was incorporated on 7/31/1995. The taxpayer ID # is 65 0596730. According to section 607.1501(2) (k):

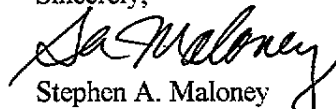
“(2) The following activities, among others, do not constitute transacting business within the meaning of section (1):

- (k) Owning and controlling a subsidiary corporation incorporated in or transacting business within this state or voting the stock of any corporation which it has lawfully acquired.”

Since we continue to do business under both Colonial Seal Company and Advanced Seal Technologies, and we filed Form 8869 as a Qualified Subchapter S Subsidiary Election this year, we therefore request reconsideration on the contents of letter # 501A00033197. Colonial Seal was formerly located in NJ, and has moved its operation to FL during the past year. Shipments to customers are conducted both in FL and in NJ. On the advice of our accountant, he suggested that we go through the process of registering Colonial Seal Company as a foreign corporation.

Please contact either me (609) 707-7258, or our General Manager, Ray Alban (954) 764-8888 for questions, or additional requirements.

Sincerely,


Stephen A. Maloney
President

01 AUG 15 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 27th, 2001
SUBJECT: COLONIAL SEAL COMPANY
REFERENCE: W01000012421

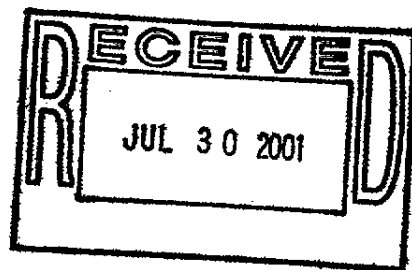
Pursuant to Mr. Maloney's letter of July 13th, the attached documents and correspondence are being forwarded to you for appropriate handling.

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.

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

/gsh

Ray Alban
1st transaction | January 2000
GR \$500K





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: (954) 764-8792

Please deliver the following pages to:

NAME: Ray Alban

COMPANY: Colonial Seal Company, Inc.

CITY/STATE: Fort Lauderdale, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

A handwritten signature in black ink, enclosed in a hand-drawn oval. The signature appears to be "G. York".

DATE/TIME: 07/30/01 12:41 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is further to conversation today with you regarding annual report fees and statutory penalties which would be assessed against Colonial Seal Company, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Colonial Seal Company, Inc., for the sum of \$650.00, reflecting annual report fees from 2000 of \$150.00 and statutory penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until August 31, 2001.

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 Colonial Seal Company, 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 at 850-245-6514 should you have any questions.

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: August 13, 2001

RE: Colonial Seal Company, 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 2000 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

**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. Colonial Seal Company
(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 Jersey 3. 22-33 02 786
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December, 1999
(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. 117 W. Mount Vernon Ave. Haddon Field NJ 08033
(Principal office address)
111-B S.W. 23rd St. Ft. Lauderdale, FL 33315
(Current mailing address)
8. Manufacture + Distributor of Seating Products
(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: RANIRO D. ALBAN
Office Address: 111-B S.W. 23rd St.
FT. LAUDERDALE, Florida 33315
(City) (Zip code)

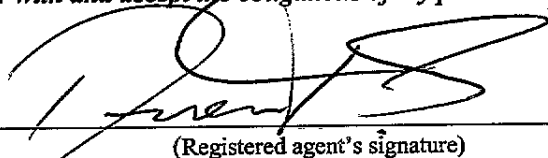
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 10:36

FILED

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.

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

A. DIRECTORS

Chairman: Stephen A. Maloney

Address: 117 W. Mt. Vernon Ave.
Haddonfield, NJ 08033

Vice Chairman: _____

Address: _____

Director: Ramiro O. Alban

Address: 111-B SW 23rd St.
FT. Lauderdale, FL 33315

Director: _____

Address: _____

B. OFFICERS

President: Stephen A. Maloney

Address: 117 W. Mt. Vernon Ave.
Haddonfield, NJ 08033

Vice President: Ramiro O. Alban

Address: 111-B S.W. 23rd St.
FT. Lauderdale, FL 33315

Secretary: Stephen A. Maloney

Address: 117 W. Mt. Vernon Ave. Haddonfield NJ 08033

Treasurer: Stephen A. Maloney

Address: 117 W. Mt. Vernon Ave., Haddonfield NJ 08033

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. Ramiro O. Alban Vice President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COLONIAL SEAL CO.

*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 May 4, 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.*

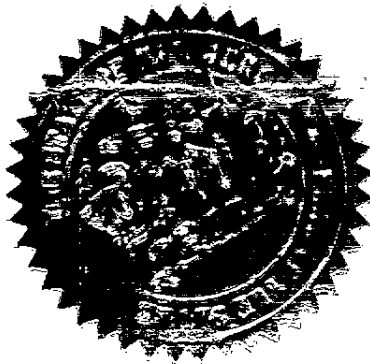
*I further certify that the registered agent and
registered office are:*

*Stephen A Maloney
117 W Mt Vernon Ave
Haddonfield, NJ 08033*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COLONIAL SEAL CO.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of May, 2001

Peter R Lawrance
Acting State Treasurer