

FO2000004923



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 REFERENCE : 751182 12000A
 AUTHORIZATION :
 COST LIMIT : \$ PREPAID

ORDER DATE : September 19, 2002
 ORDER TIME : 10:48 AM
 ORDER NO. : 751182-015
 CUSTOMER NO: 12000A

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 *****70.00 *****70.00

CUSTOMER: Renee Ann Winslow, Legal Asst
 Robert Lee Shapiro, P.a.
 Suite 272
 2401 Pga Boulevard
 Palm Beach Gard, FL 33410

FOREIGN FILINGS

NAME: COLIN DEVELOPMENT CORP.

XXXX QUALIFICATION (TYPE: LP)

FILED
 02 SEP 27 PM 2:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 02 SEP 27 AM 11:49
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P. Verifier	DCC

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FO2000004923

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. COLIN DEVELOPMENT CORP.
(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. 13-2517073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. NOVEMBER 6, 1957 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. 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030
(Principal office address)
1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030
(Current mailing address)
- 8. REAL ESTATE OWNERSHIP
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company Deborah N. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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: FRED COLIN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Vice Chairman: BARBARA COLIN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Director: SAMUEL COLIN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Director: EVA COLIN USDAN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

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B. OFFICERS

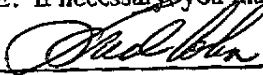
President: FRED COLIN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Vice President: BARBARA COLIN; SAMUEL COLIN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Secretary: EVA COLIN USDAN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

Treasurer: EVA COLIN USDAN
Address: 1520 NORTHERN BOULEVARD, MANHASSET, NEW YORK 11030

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. FRED COLIN, 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 COLIN DEVELOPMENT CORP. was filed on 11/06/1957, under the name of SOUTH FRANKLIN AND DORLON REALTY CORP., fixing the duration as perpetual, 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. I further certify the following:

A Certificate of Merger was filed on 10/21/1977.

A Certificate of Merger was filed on 06/06/1980.

A Certificate of Merger was filed on 11/26/1986.

A certificate changing name to COLIN DEVELOPMENT CORP. was filed on 04/22/1988.

A Certificate of Merger was filed on 12/08/1989.

A Biennial Statement was filed 03/05/1998.

A Biennial Statement was filed 12/07/1999.

A Biennial Statement was filed 11/05/2001.

I further certify, that no other documents have been filed by such Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of September two thousand and two.

Secretary of State