

F02000005905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/24/02
Kus
1002-32424



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

KAREN CROWE
1270 AVENUE OF THE AMERICAS 12TH FL
NEW YORK, NY 10020

SUBJECT: U.S. TRADING CORP
Ref. Number: W02000032424

received
11118

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We have received your document for U.S. TRADING CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00061604

11120 @ 12:02

Per Ms. Thomas the name

USTA is available to use

We need to send a letter to the

State indicating that we are

going to be doing business as "USTC" in the state of

Florida - letter must be titled "Resolution" even can

be submitted w/ original ppw (unchanged) - Will check

State site - She said no particular format for letter

11118 - left msg for Joey @ C
11119 @ 2:46 tried calling
Ms. Thomas - lunch

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Parker J. Seto, do hereby certify
(Name)

that this Resolution of the Board of Directors of U.S. Trading Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York

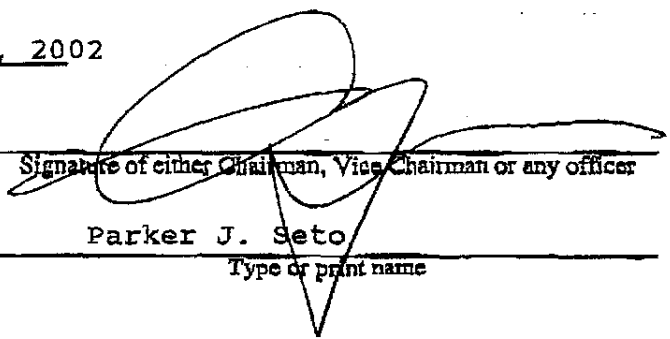
was duly adopted on September 16, 1994

Be it resolved, that U.S. Trading Corp.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

UST Corp. for use in Florida.

Dated: November 26, 2002


Signature of either Chairman, Vice Chairman or any officer

Parker J. Seto
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Trading Corp.
(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:

Karen Crowe
(Name of Person)

Carlin Equities Corp.
(Firm/Company)

1270 Avenue of the Americas 12th Floor
(Address)

New York, NY 10020
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Crowe at (212) 332-1525
(Name of Person) (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

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TALLAHASSEE, FLORIDA

**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. U.S. Trading 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. 22-3324933
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. September 16, 1994 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. 19495 Biscayne Blvd Suite 300A Aventura, FL 33180
(Principal office address)

19495 Biscayne Blvd Suite 300A Aventura, FL 33180
(Current mailing address)

8. Securities
(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: 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

(Registered agent's signature)

Stanley R. Howie, Jr.
Assistant Secretary

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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Janet Gentry, Vice President

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

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TALLAHASSEE, FLORIDA

RIDER

OFFICERS/DIRECTORS:

RONALD H. SHEAR, PRESIDENT and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

35 East 84th Street, Apt. 5A, New York, NY 10028

MAYER OFFMAN, TREASURER, SECRETARY and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

2447 Fish Avenue, Bronx, NY 10469

JANET GENTRY, EXECUTIVE VICE PRESIDENT

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

400 East 56th Street, Apt. 18E, New York, NY 10022

DONALD MOTSCHWILLER, CHIEF OPERATING OFFICER, and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

Horse Hill Road, Brookville, NY 11545

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TALLAHASSEE, FLORIDA

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RIDER (cont'd)

OFFICERS/DIRECTORS:

SALVATORE A. RISI, ASSISTANT SECRETARY and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

109 Ernest Street, North Massapequa, NY 11758

UPENDRA SHAH, CHIEF TECHNOLOGY OFFICER

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

9 Dinsmore Lande, West Windsor, NJ 08550

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TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of U.S. TRADING CORP. was filed on 09/16/1994, under the name of KGB SECURITIES INC., 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.

A Certificate of Amendment KGB SECURITIES INC., changing its name to U.S. TRADING CORP. , was filed 11/29/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of September
two thousand and two.



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