

F03000000054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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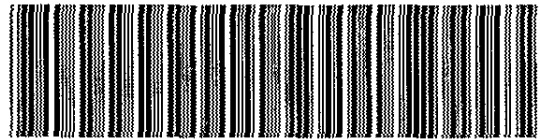
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN JAN 6 2003

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mahoney Cohen & Company, CPA, P.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**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. Mahoney Cohen & Company, CPA, P.C.

(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

(State or country under the law of which it is incorporated)

3. 13-2806641

(FEI number, if applicable)

4. February 20, 1975

(Date of incorporation)

5. Perpetual

(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. 1065 Avenue of the Americas, New York, NY 10018

(Principal office address)

1065 Avenue of the Americas, New York, NY 10018

(Current mailing address)

8. Accountancy and related activities

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd.--Suite 508

Miami

(City)

, Florida 33156

(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.

United Corporate Services, Inc.
by [Signature] President
(Registered agent's signature) Michael A. Barr

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: See Attached

Address: _____

Director: _____

Address: See Attached

Director: See Attached

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: See Attached

Address: _____

Secretary: See Attached

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. _____

STEPHEN SCHAEFER, CFO
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION OF MAHONEY COHEN & COMPANY CPA, P.C.
FOR AUTHORITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

12. Names and Business Addresses of Officers and Directors:

(a) Directors:

Name	Address
Teddy Chasanoff	1065 Avenue of the Americas New York, New York 10018
Mark Garten	1065 Avenue of the Americas New York, New York 10018
Steven Golden	1065 Avenue of the Americas New York, New York 10018
Gary Herwitz	1065 Avenue of the Americas New York, New York 10018
Jeff Sutton	1065 Avenue of the Americas New York, New York 10018
Marvin Weissman	1065 Avenue of the Americas New York, New York 10018

(b) Officers:

Name	Address
Mark Garten	1065 Avenue of the Americas New York, New York 10018
Gary Herwitz	1065 Avenue of the Americas New York, New York 10018
Stephen Schaefer	1065 Avenue of the Americas New York, New York 10018

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

I hereby certify, that the Certificate of Incorporation of MAHONEY COHEN & COMPANY, CPA, P.C. was filed on 02/20/1975, under the name of MAHONEY, COHEN & COMPANY, P.C., 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. I further certify the following:

Restated Certificate of Incorporation was filed on 12/11/1995.

A certificate changing name to MAHONEY COHEN RASHBA & POKART, CPA, PC was filed on 12/19/1995.

A certificate changing name to MAHONEY COHEN & COMPANY, CPA, P.C. was filed on 04/18/1997.

The Biennial Statement is past due.

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



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of January
two thousand and three.

Secretary of State

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