

F03000000783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/29/02--01109--017 **78.75

03/10/03--01012--012 **950.00

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03 FEB 17 AM 9:49
TALLAHASSEE, FLORIDA

Office Use Only
PF \$500.00
LBR FF 450.00
FF \$70.00
Ces 8.75

F03-783
2/17

08/19/2002 MON 12:37 FAX 517-321-9762 Hicks, Mullett & Gregg

003/011

JUL 23 2002 12:04 PM

NO. 754 P. 9/12

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUEST PROMOTION GROUP, 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:

M. CONSTANCE MULLETT
(Name of Person)
QUEST PROMOTION, INC.
(Firm/Company)
5530 NW 3RD TERRACE
(Address)
BOCA RATON, FL 33487
(City/State and Zip code)

For further information concerning this matter, please call:

M. CONSTANCE MULLETT (561) 998-2994
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

THOMAS MULLETT
QUEST PROMOTION GROUP INC
5530 NW 3RD TERRACE
BOCA RATON, FL 33487

SUBJECT: QUEST PROMOTION GROUP, INC.
Ref. Number: W00000020416

We have received your document for QUEST PROMOTION GROUP, INC. 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 \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

Document Specialist

Letter Number: 600A00044563



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

THOMAS MULLETT
QUEST PROMOTION GROUP INC
5530 NW 3RD TERRACE
BOCA RATON, FL 33487

SUBJECT: QUEST PROMOTION GROUP, INC.
Ref. Number: W00000020416

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for QUEST PROMOTION GROUP, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 30, 1997. You were notified by letter dated August 18, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 701A00037483

Enclosure



October 20, 2002

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

Dear Registration Section in Florida,

I am writing regarding The Quest Promotion Group, Inc.. which is a Michigan corporation doing business in Florida.

Enclosed please find, a certificate from the Michigan Department of Consumer and Industry Services, validating that the corporation is in good standing.

We have been doing business in Florida since February of 2000. I regret that the original application of August, 2000 was in error, stating an earlier date. The reasons are set forth in the attached affidavit.

I am requesting that you please reconsider your levying of fines accordingly, and thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Constance Mullett'.

Constance Mullett
President
Quest Promotion Group, Inc.

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-08/15/00-01048-002
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

THOMAS MULLETT
QUEST PROMOTION GROUP INC
5530 NW 3RD TERRACE
BOCA RATON, FL 33487

SUBJECT: QUEST PROMOTION GROUP, INC.
Ref. Number: W00000020416

**CERTIFIED MAIL #7000 1530 0000 2407 8421 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of QUEST PROMOTION GROUP, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by QUEST PROMOTION GROUP, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

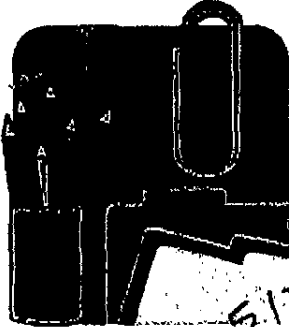
Penalties and fees in the amount of \$3450.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 403A00001400



3rd
Tru

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FAX COVER SHEET

DELIVER TO: Grey York

FAX #: 245-6125

FIRM: General Counsel's Office

FROM: Brenda L. Indore

PHONE #: (850) 245-6911

DATE: 1/16/03

TIME: 12:30 pm

NUMBER OF PAGES: 10

FAX #: (850) 410-1015

NOTES: Please call Christen Mullett re: Attached.
As you can see, they just received our 3rd
and final notice regarding penalty fees.
Let me know if it need to work you out file.

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
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: 517-321-9762

Please deliver the following pages to:

NAME: Christian Mullett, Esq.,

COMPANY: RE: Quest Promotion Group, Inc.

CITY/STATE: Boca Raton, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 01/17/03 1:28 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Quest Promotion Group, 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 Quest Promotion Group, Inc. for the sum of \$950.00, reflecting annual report fees from 2000 of \$450.00 and penalties from 2000 of \$500.00 assessed in a lump sum of \$500.00. This offer remains in effect until February 1, 2003.

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 Quest Promotion Group, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 107 West Gaines Street, 119 The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**107 WEST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
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: 517-321-9762

Please deliver the following pages to:

NAME: Christian Mullett, Esq.,

COMPANY: RE: Quest Promotion Group, Inc.

CITY/STATE: Boca Raton, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 01/27/03 10:02 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is in response to our recent conversation regarding annual report fees and statutory penalties which would be assessed against Quest Promotion Group, 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 Quest Promotion Group, Inc. for the sum of \$950.00, reflecting annual report fees from 2000 of \$450.00 and penalties from 2000 of \$500.00 assessed in a lump sum of \$500.00. This offer remains in effect until April 1, 2003.

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 Quest Promotion Group, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 107 West Gaines Street, 119 The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**107 WEST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**



February 26, 2003

Gerard T. York, Esq.
Office of General Counsel
107 W. Gaines St.
119 The Capitol
Tallahassee, FL 32399-0250

Dear Mr. York,

As per our agreement of 1/17/03, please find a check for \$950.00 for full settlement of all claims against Quest Promotion Group, Inc. I will consider this matter closed.

Thank you for your consideration.

Sincerely,

Constance Mullett
President





Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 28, 2003

RE: Quest Promotion Group, 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 \$450.00 and foreign non-qualified penalties of \$ 500.00 assessed in a lump sum of \$500.00. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

AFFIDAVIT OF M. CONSTANCE MULLETT

M. Constance Mullett, being duly sworn, and under Oath states as follows:

1. I am the President of Quest Promotion Group, Inc., a Michigan Corporation in good standing, whose registered office is located at 33481 W. 14 Mile Rd., Ste. 120, Farmington Hills, Michigan 48331-1578.
2. I have resided at 5530 NW 3rd Terrace, Boca Raton, Florida since February 1, 2000.
3. The Quest Promotion Group, Inc. has conducted business in Florida since February 1, 2000.
4. On or about August 15, 2000, my husband, Thomas F. Mullett (deceased), the former President of Quest Promotion Group, Inc., attempted to file an Application by Foreign Corporation for Authorization to Transact Business in Florida (hereinafter referred to as "Application").
5. The Application erroneously stated that the Quest Promotion Group, Inc. was conducting business in Florida since December 30 of 1997.
6. As a result of the error on the Application, the Florida Department of State has determined that the Quest Promotion Group, Inc. owes penalty fees and costs in the amount of \$3,450.00.
7. At the time the Application was filed, my late husband, Thomas F. Mullett was undergoing extensive chemotherapy and radiation treatment for lung and brain cancer.
8. As such, he did not recognize his error on the application.
9. The actual date that the Quest Promotion Group began conducting business in Florida was February 1, 2000 (the date that we officially changed residences from Michigan to Florida.)
10. Due to my husband's illness, and subsequent death, the fact that the filing of the Application

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TALLAHASSEE, FLORIDA

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in Florida was defective went unnoticed.

11. Quest Promotion Group did not transact business in Florida prior to the filing of the Application year of 2000.
12. The fees and penalties assessed to Quest Promotion Group should be reduced accordingly.

FURTHER AFFIANT SAYETH NOT:

Dated: August , 2002

M. Constance Mullett
M. Constance Mullett

Subscribed and sworn to before me on

~~August~~, 2002.

October 15

Janet W. White

, Notary Public

County,

Acting in Palm Beach County, Florida

My Commission Expires



Janet W. White
Commission # 00812100
Expires Mar. 16, 2003
Bonded Through
Atlantic Bonding Co., Inc.

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03 FEB 17 AM 9:49
CLERK OF STATE
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. QUEST PROMOTION GROUP, 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. MICHIGAN 3. 38-333 2209
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/30/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 7, 2000
(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. 5530 NW 3RD TERRACE, BOCA RATON, FL 33487
(Principal office address)
BOCA RATON, FL 33487
(Current mailing address)
8. ADVERTISING & PROMOTIONS
(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: M CONSTANCE MULLETT
Office Address: 5530 NW 3RD TERRACE
BOCA RATON, Florida 33487
(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.

M Constance Mullett

(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: M CONSTANCE MULLETT

Address: 5530 NW 3RD TERRACE
BOCA RATON, FL 33487

Vice Chairman: _____

Address: _____

Director: M CONSTANCE MULLETT

Address: 5530 NW 3RD TERRACE
BOCA RATON FL, 33487

Director: _____

Address: _____

B. OFFICERS

President: M CONSTANCE MULLETT

Address: 5530 NW 3RD TERRACE
BOCA RATON, FL 33487

Vice President: _____

Address: _____

Secretary: M CONSTANCE MULLETT

Address: 5530 NW 3RD TERRACE, BOCA RATON, FL 33487

Treasurer: M CONSTANCE MULLETT

Address: 5530 NW 3RD TERRACE, BOCA RATON, FL 33487

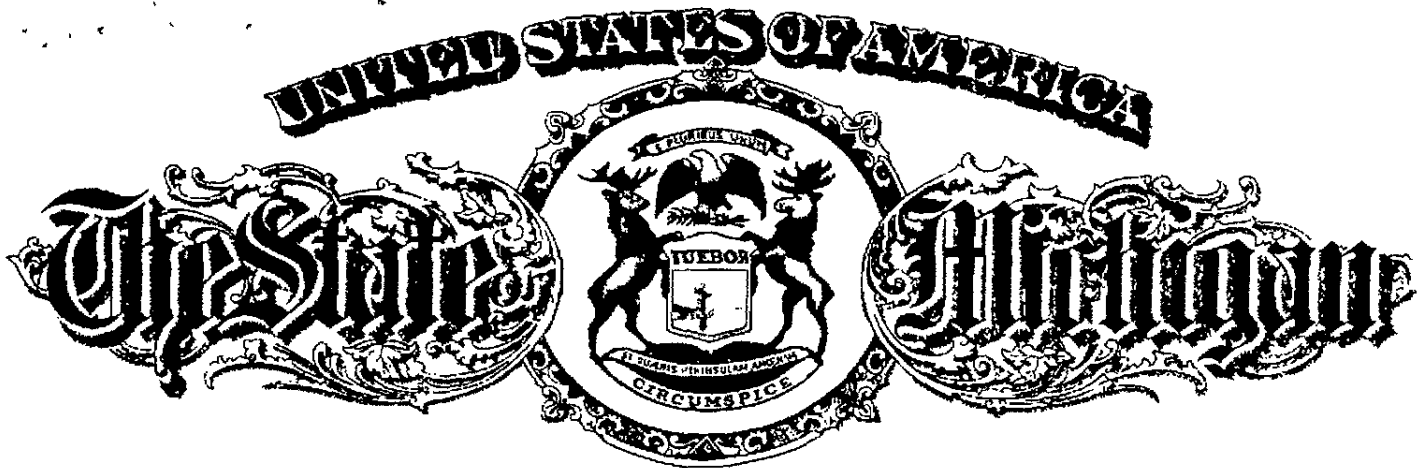
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M Constance Mullett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M CONSTANCE MULLETT, Chairman
(Typed or printed name and capacity of person signing application)

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JULIANT C STATE
TALLAHASSEE, FLORIDA

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Lansing, Michigan

This is to Certify That

THE QUEST PROMOTION GROUP, INC.

was validly incorporated on December 30, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2002

Andrew S. Heston, Director

Bureau of Commercial Services