

F03000002872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

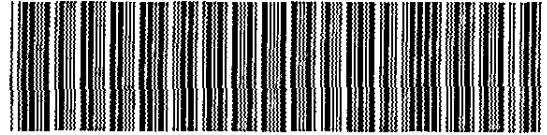
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03000016313

Office Use Only



900018556849

06/10/03--01015--006 **70.00

06/10/03--01015--013 **1300.00

RECEIVED
03 JUN 10 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BIC

FILED
03 JUN 10 AM 10:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
03 JUN 10 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 4, 2003

RE: College Boxes, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that upon completion of an application for this corporation to transact business in Florida this file be closed. Corporation has transacted business in Florida since 2001 and has paid outstanding report fees from 2001 of \$300.00 and foreign non-qualified penalties of \$1,000.00 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 Division's records reflect corporation is authorized to transact business in Florida, upon completion of an application to transact business in Florida.

/gtv

FILED
JUN 10 AM 10:03
STATE OF FLORIDA
TALLAHASSEE

FILED
JUN 10 AM 10:47
STATE OF FLORIDA
TALLAHASSEE

Mr. York: Check enclosed.
Sorry to be so last-minute.
We are at the tail end of
our student move-outs and
are extremely busy.
Thanks

Frank Forbes



FLORIDA DEPARTMENT OF STATE

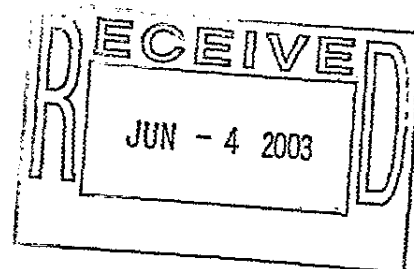
Glenda E. Hood

Secretary of State

OFFICE OF THE GENERAL COUNSEL

To: Joyce Markley

850-521-1010



FACSIMILE TRANSMITTAL

TO FAX NUMBER: 303-379-4450

Please deliver the following pages to:

NAME: Frank Forbes

COMPANY: College Boxes, Inc.

CITY/STATE: Miami, Florida

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

DATE/TIME: 03/24/03 4:01 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against College Boxes, Inc., under section 607.1502(4), Florida Statutes. We would offer to settle the issue of foreign non-qualified penalties from Colleges Boxes, Inc., for the sum of \$1,300.00, reflecting penalties from 2001 of \$1,000.00 assessed at the statutory minimum of \$500.00 per year, plus annual report fees from 2001 in the amount of \$300.00. This offer remains in effect until May 30, 2003.

FILED 03 JUN 10 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED 03 JUN 10 AM 10:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



**STATE OF FLORIDA
DEPARTMENT OF STATE
OFFICE OF GENERAL COUNSEL**

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

FILED
03 JUN 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 305-379-4450

Please deliver the following pages to:

NAME: Frank Forbes

SENDER: Gerard T. York
Acting General Counsel
850/245-6514

DATE/TIME: 06/04/03 2:11 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: Re: College Boxes, Inc.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

FILED
03 JUN 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 4, 2003

RE: College Boxes, Inc.

03 JUN 10 AM 10:05
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, it is my recommendation that upon completion of an application for this corporation to transact business in Florida this file be closed. Corporation has transacted business in Florida since 2001 and has paid outstanding report fees from 2001 of \$300.00 and foreign non-qualified penalties of \$1,000.00 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 Division's records reflect corporation is authorized to transact business in Florida, upon completion of an application to transact business in Florida.

/gty

03 JUN 10 AM 10:47
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032
REFERENCE : 971607 5060797
AUTHORIZATION :
COST LIMIT : \$ PPD

03 JUN 10 AM 03:17
FILED
SECRET
FALLAHS-LE...
STATE

ORDER DATE : March 18, 2003 **ATTENTION MR. GERALD YORK**
ORDER TIME : 4:24 PM ATTORNEY WITH SOS OF FL
ORDER NO. : 971607-005
CUSTOMER NO: 5060797

CUSTOMER: Mr. Frank Forbes
Collegeboxes, Inc.
Suite 808
1110 Brickell Avenue
Miami, FL 33131

FOREIGN FILINGS

NAME: COLLEGEBOXES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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. Collegebears, 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. Delaware 3. 56-2161025
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov 2/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Spring 2001
(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. 1110 Brickell Ave #808 Miami FL 33131
(Principal office address)
Same
(Current mailing address)
8. marketing of shipping & storage services to students
(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.

Brian Courtney
Asst. V. Pres.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arnold Karsenti

Address: 833 Milan Ave

Coral Gables FL 33134

Director: _____

Address: _____

B. OFFICERS

President: Arnold Karsenti

Address: (same)

Vice President: _____

Address: _____

Secretary: Arnold Karsenti

Address: _____

Treasurer: Arnold Karsenti

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. Arnold Karsenti - President

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

FILED
JUN 10 AM 10:47
STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

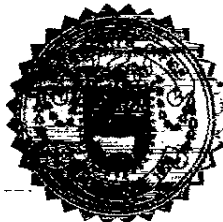
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGEBOXES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLEGEBOXES, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3296873 8300

AUTHENTICATION: 2304914

030167772

DATE: 03-13-03