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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

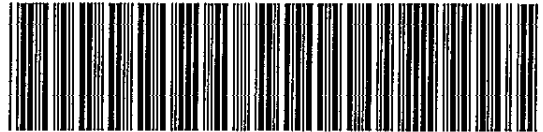
(Business Entity Name)

(Document Number)

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**SMALLBERG SORKIN & COMPANY LLP**  
**Certified Public Accountants**  
**450 Seventh Avenue**  
**New York, NY 10123**  
**(212) 736-1711**  
**FAX (212) 564-9691**  
**E-Mail: ssandco@aol.com**

**MEMORANDUM DOCUMENT**

From: George Rhodes

To:

*FL Div of Corp*

FAX number:  
(If applicable)

Date:

*9-25-03*

In re:

*BC Management USA Corp.*

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Please file the enclosed documents with your State Office and return a copy to our office.

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Please file the enclosed form with your IRS Service Center and return a copy to our office.

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Please find the enclosed documents from and please retain these copies for your files.

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Enclosed or attached is a copy of a memorandum that was sent by our office on your behalf.

☐

Enclosed are documents from the State of \_\_\_\_\_. Retain these in your corporate book or files.

☐

Enclosed is a UCC Financing Statement for filing or a Information Request for a Search.

☐

Please send us ( ) copies of a Certificate of Good Standing for the following entity:

☐

Please return copies, information or response to the office listed above.

☒

Enclosed is a check or credit card application to pay for the filing of documents.

☐

Other information:

*Thank you.*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BC MANAGEMENT USA 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:

George Rhodes

(Name of Person)

Smallberg Sorkin & Co LLP

(Firm/Company)

450 Seventh Avenue, Suite 4202

(Address)

New York NY 10123

(City/State and Zip code)

For further information concerning this matter, please call:

George Rhodes

(Name of Person)

at ( 212 ) 736-1711

(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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**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. BC MANAGEMENT USA 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. 11-3274484  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/1995 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. 738 Siesta Key Circle  
(Principal office address)  
Sarasota FL 34242  
(Current mailing address)
8. Freight Fowarding Company  
(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: Debra Orena  
Office Address: 738 Siesta Key Circle  
Sarasota, Florida 34242  
(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.*

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

A. DIRECTORS

Chairman: Debra Orena

Address: 738 Siesta Key Circle

Sarasota FL 34242

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Debra Orena

Address: 738 Siesta Key Circle

Sarasota FL 34242

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Debra Orena

Address: 738 Siesta Key Circle

Sarasota FL 34242

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Debra Orena

Address: 738 Siesta Key Circle, Sarasota FL 34242

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. X Debra Orena  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra Orena

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

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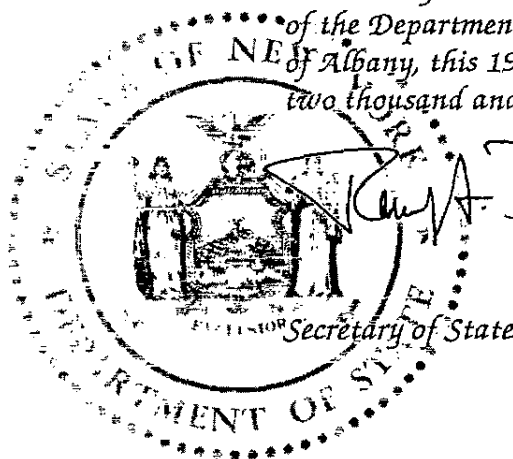
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of BC MANAGEMENT USA CORP. was filed on 06/01/1995, 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.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of September  
two thousand and three.



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