

F04000002508

00855-00734-02943 \$ 1,150.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

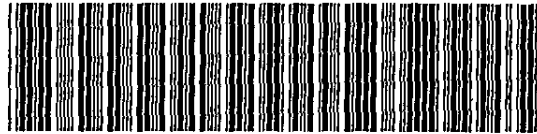
Special Instructions to Filing Officer:

5/6 FPC

W04-2669

Office Use Only

AR/ PF \$650.00



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05/06/04--01030--014 \*\*650.00

01/13/04--01047--003 \*\*70.00

04/13/04 PM 7:42

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: LORDMOND 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:

**YESIT J. CAMPO**

(Name of Person)

**YESIT J. CAMPO, PA**

(Firm/Company)

**9572 NW 41 STREET**

(Address)

**MIAMI, FL 33178**

(City/State and Zip code)

For further information concerning this matter, please call:

**YESIT J. CAMPO**

(Name of Person)

at ( **305** ) **593-2003 EXT 13**

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 21, 2004

YESIT J. CAMPO  
9572 NW 41 STREET  
MIAMI, FL 33178

SUBJECT: LORDMOND CORP.  
Ref. Number: W04000002669

We have received your document for LORDMOND CORP. and your check(s) totaling \$70.00. 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 \$1,150.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 604A00003724

**YESIT J. CAMPO, PA**  
**CERTIFIED PUBLIC ACCOUNTANT**

February 7, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

**Re.: Entity: LORDMOND CORP.**  
**Ref: W04000002669**  
**EIN: 13-3974029**  
**Subject: Foreign Registration**  
**Letter: 604A00003724**

To Whom It May Concern:

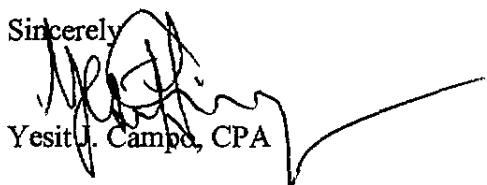
This letter is in response to yours dated January 21, 2004 which I am enclosing a copy for your reference. My client, Lordmond Corp. incorporated in New York in year 10/3/1997. My client is also a small corporation with one owner. My client, Lordmond Corp. came to the State of Florida and started business at the beginning of year 2002 and for lack of professional advice he did not register with the State of Florida as a foreign entity. My client, Lordmond Corp. was under the misconception that being registered and incorporated in New York it did not have to register again in the State of Florida. My Client, Lordmond Corp. was not aware of the laws in the State of Florida. My client, Lordmond Corp. has now been advised of the laws here in Florida. My client, Lordmond Corp. will make sure that it complies by filing the State of Florida corporate return and any other filings required by the State of Florida.

On behalf of my client, Lordmond Corp. we ask for any and all penalties be waived that might have been assessed.

Your attention to this matter will be greatly appreciated.

If you should have any further questions regarding this matter please feel free to call me during regular business hours.

Sincerely,

  
Yesit J. Campo, CPA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 3, 2004

YESIT J. CAMPO, cpa  
9572 NW 41 STREET  
MIAMI, FL 33178

SUBJECT: LORDMOND CORP.  
Ref. Number: W04000002669

We have received your document for LORDMOND CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$650.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$720.00.

There is a balance due of \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 204A00014333

**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. LORDMOND CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW YORK**

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

**3. 13-3974029**

(FEI number, if applicable)

**4. 10/03/1997**

(Date of incorporation)

**5. "PERPETUAL"**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 01/01/2002**

(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. 1835 NE MIAMI GARDENS DRV#330, MIAMI, FL 33179**

(Principal office address)

**1835 NE MIAMI GARDENS DRV#330, MIAMI, FL 33179**

(Current mailing address)

**8. WHOLESALE**

(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: **ERNESTO COHAN**

Office Address: **1835 NE MIAMI GARDENS, DR#330**

**MIAMI**

(City)

, Florida **33179**

(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.**

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

04/11/02 11:42

**A. DIRECTORS**

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

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

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

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

Director: **ERNESTO COHAN**

Address: **1835 NE MIAMI GARDENS DRV#330**

**MIAMI, FL 33179**

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

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

**B. OFFICERS**

President: **ERNESTO COHAN**

Address: **1835 ne Miami Gardens Drv #330**

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

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

Secretary: **ERNESTO COHAN**

Address: **1835 NE MIAMI GARDENS DRV#330, MIAMI, FL 33179**

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

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **ERNESTO COHAN, PRESIDENT**

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

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

*I hereby certify, that the Certificate of Incorporation of LORDMOND CORP. was filed on 10/03/1997, under the name of LORDMOND CORP., 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 LORDMOND CORP., changing its name to LORDMOND CORP., was filed 10/14/1997.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of December  
two thousand and three.*



*Secretary of State*