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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

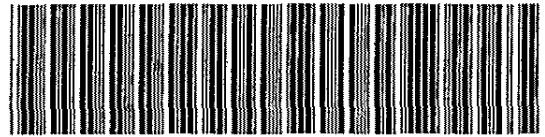
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

LN 11/04/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAXCOR, 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:

Joseph G. Milizio, Esq.

(Name of Person)

Capell & Vishnick, LLP

(Firm/Company)

3000 Marcus Avenue, Suite 1E9

(Address)

Lake Success, New York 11042

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph G. Milizio

(Name of Person)

at (516) 437-4385 Ext. 108

(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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TALLAHASSEE, FLORIDA

Capell & Vishnick, LLP

ATTORNEYS AT LAW

3000 MARCUS AVENUE, SUITE 129, LAKE SUCCESS, NEW YORK 11042

TEL (516) 437-4385 FAX (516) 437-4395

BERNARD VISENICK
BERNARD F. MCGOVERN
JOSEPH G. MILIZIO
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CHRISTOPHER D. McDONALD
CONSTANTINE INTZETLANIS
MICHAEL HUMPHREY
RYAN MITOLA
ROBERT BOMMARITO

HOWARD CAPELL
(WITHDRAWN FROM FIRM)
EDWARD M. DWECK
(1948-1991)

OF COUNSEL
ROBERT S. FADER

October 13, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Maxcor, Inc.

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Names and business address of officers and directors;
4. Good Standing Certificate from the State of New York Department of State; and
5. a check in the amount of \$87.50, representing the filing fee, Certificate of Status and a certified copy.

Please forward the undersigned proof of filing at your earliest convenience. I have enclosed a self-addressed envelope for your convenience. If you have any questions or if I can be of any further assistance, please do not hesitate to call me.

Very Truly Yours,

Joseph G. Milizio

JGM:mp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

JOSEPH G. MILIZIO, ESQ.
CAPELL & VISHNICK, LLP
3000 MARCUS AVENUE, SUITE 1E9
LAKE SUCCESS, NY 11042

SUBJECT: MAXCOR, INC.
Ref. Number: W04000039173

We have received your document for MAXCOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please also note that we have retained the certificate you sent, but we are returning the enclosed certified copy because it is not needed.,

Please return your document, along with 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00061228

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Capell & Vishnick, LLP

ATTORNEYS AT LAW

3000 MARCUS AVENUE, SUITE 1109, LAKE SUCCESS, NEW YORK 11042

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(1948-1991)

OF COUNSEL
ROBERT S. FADER

November 1, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT: LEE RIVERS
Document Specialist

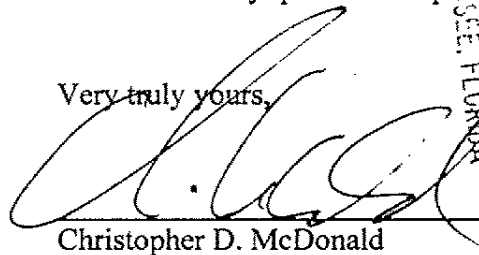
Re: Maxcor, Inc.
Ref. No. W04000039173

Dear Mr. Rivers:

We are in receipt of your correspondence concerning the above-referenced matter, a copy of which is enclosed. Enclosed please find the revised Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please file same at your earliest convenience. If there are any questions or problems, please do not hesitate in contacting our office.

Very truly yours,



Christopher D. McDonald

CDM/td
enclosure

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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. MAXCOR, INC.
(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 3. 11-3470498
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 4, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 53 North Park Avenue, Rockville Centre, NY 11570
(Principal office address)

c/o Walter Rubenstein & Co., 53 North Park Avenue, Rockville Centre, NY 11570
(Current mailing address)

8. Any lawful business purpose
(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 NOT acceptable)

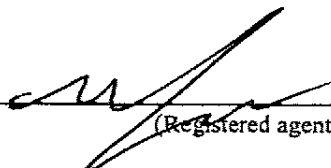
Name: ~~Maxcor~~ Moshe Meidar

Office Address: 7319 Merchant Court, Suite B

Sarasota, Florida 34240
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Moshe Meidar

Address: c/o Walter Rubenstein & Co.

53 North Park Avenue, Rockville Centre, NY 11570

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Moshe Meidar

Address: c/o Walter Rubenstein & Co.

53 North Park Avenue, Rockville Centre, NY 11570

Vice President: _____

Address: _____

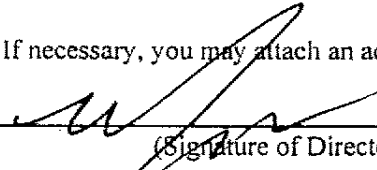
Secretary: Moshe Meidar

Address: c/o Walter Rubenstein & Co., 53 North Park Avenue, Rockville Centre, NY 11570

Treasurer: Moshe Meidar

Address: c/o Walter Rubenstein & Co., 53 North Park Avenue, Rockville Centre, NY 11570

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. Moshe Meidar, President
(Typed or printed name and capacity of person signing application)

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STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAXCOR, INC. was filed on 09/04/1998, 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.

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 21st day of September
two thousand and four.

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA