

F05000001706

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000067081 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED  
05 MAR 17 PM 2:57  
DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

## PROSPECT MARINE REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
05 MAR 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W03/18/05

Electronic Filing Menu

Corporate Filing

Public Access Help

4

H05000067081 3

# 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. PROSPECT MARINE REPAIR, INC.

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

(FBI number, if applicable)

## 4. 3/12/1993

(Date of incorporation)

## 5. PERPETUAL

(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. C/O STEPHEN DILEO 142 PARKWOOD RD, WEST ISLIP, NY 11795

(Principal office address)

C/O STEPHEN DILEO 142 PARKWOOD RD, WEST ISLIP, NY 11795

(Current mailing address)

## 8. PROVIDE MANAGEMENT SERVICES TO MARINE INDUSTRIAL COMPANIES

(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: EDWARD SNYDER

Office Address: 133 NATURES ISLE DR

PONTE VEDRA

(City)

, Florida 32082

(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.

EDWARD SNYDER

By:

(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:

H05000067081 3

H05000067081 3

**A. DIRECTORS**Chairman: STEPHEN DILEOAddress: 142 PARKWOOD RD, WEST ISLIP, NY 11795Vice Chairman: HARRY NICHOLSENAddress: 774 BARKLEY AVE, EAST MEADOW, NY 11554Director: EDWARD SNYDERAddress: 133 NATURES ISLE DR, PONTE VEDRA, FL 32082

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

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

**B. OFFICERS**President: STEPHEN DILEOAddress: 142 PARKWOOD RD, WEST ISLIP, NY 11795Vice President: EDWARD SNYDERAddress: 133 NATURES ISLE DR, PONTE VEDRA, FL 32082Secretary: HARRY NICHOLSENAddress: 774 BARKLEY AVE, EAST MEADOW, NY 11554Treasurer: HARRY NICHOLSENAddress: 774 BARKLEY AVE, EAST MEADOW, NY 11554

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. \_\_\_\_\_

Harry Nicholson, Treasurer  
(Typed or printed name and capacity of person signing application)05 MAR 17 PM 12:14  
FILED  
CLERK OF STATE  
TALLAHASSEE - FLORIDA

H05000067081 3

H05000067081 3

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

I hereby certify, that the Certificate of Incorporation of PROSPECT MARINE REPAIR, INC. was filed on 03/12/1993, 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 an existing 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 16th day of March  
two thousand and five.*

A handwritten signature in black ink, appearing to read "Randy D. S.", is written over a horizontal line.

*Secretary of State*

200503170188 \* 45

FILED  
05 MAR 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H05000067081 3