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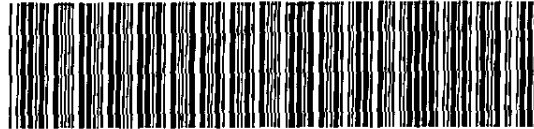
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M. HODGES

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hagen, Streiff, Newton & Oshiro, Accountants, P.C.  
(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:

Donald R. McLean  
(Name of Person)

Hagen, Streiff, Newton & Oshiro, Accountants, P.C.  
(Firm/Company)

4667 MacArthur Blvd Ste 400  
(Address)

Newport Beach, CA 92660-1874  
(City/State and Zip code)

For further information concerning this matter, please call:

Donald R. McLean at ( 949 ) 251-1133  
(Name of Person) (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

**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. Hagen, Streiff, Newton & Oshiro, Accountants, P.C.  
(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. California 3. 95-2819088  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 1973 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. 4667 MacArthur Blvd Ste 400 Newport Beach, CA 92660-1874  
(Principal office address)

4667 MacArthur Blvd Ste 400 Newport Beach, CA 92660-1874  
(Current mailing address)

8. Accounting  
(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: Alexcarlo Rodriguez

Office Address: 2605 Weston Rd

Weston, Florida 33331-3614  
(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.*

Alexcarlo Rodriguez  
(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: Peter J. Hagen

Address: 15601 Dallas Pkwy Ste 1050

Addison, TX 75001-6036

Vice Chairman: Mark R. Newton

Address: 2200 Powell St Ste 590

Emeryville, CA 94608-1876

Director: Peter Fogarty

Address: 647 Putnam Pike

Greenville, RI 02828-1479

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

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

**B. OFFICERS**

President: David R. Streiff

Address: 4667 MacArthur Blvd Ste 400

Newport Beach, CA 92660-1874

Vice President: Mark R. Newton

Address: 2200 Powell St Ste 590

Emeryville, CA 94608-1876

Secretary: Ronald Oshiro

Address: 301 N Lake Ave Ste 203 Pasadena, CA 91101-5128

Treasurer: Christopher K. Money

Address: 4667 MacArthur Blvd Ste 400 Newport Beach, CA 92660-1874

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

13. David R Streiff

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

14. David R. Streiff President

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

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **13TH day of FEBRUARY, 1973, HAGEN, STREIFF, NEWTON & OSHIRO, ACCOUNTANTS, P.C.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of **July 27, 2005**.



BRUCE McPHERSON  
Secretary of State