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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

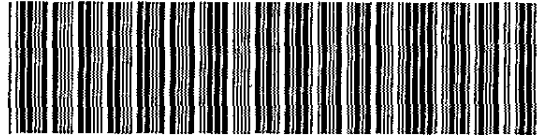
(Document Number)

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12/27/05--01029--004 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W05-56913  
FEB 22 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cobble Hill Center 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:

Jonathan Easton  
(Name of Person)

Cobble Hill Center Corp.  
(Firm/Company)

151 East 31st Street - 11B  
(Address)

New York, New York 10016  
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan Easton at ( 212 ) 532-8823 Ext. 121  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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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**COBBLE HILL CENTER CORP  
P.O. BOX 450  
611 MARTINDALE ROAD  
CRARYVILLE, NY 12521**

RoseAnn Vamadore  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

February 2, 2006

Dear Ms. Vamadore,

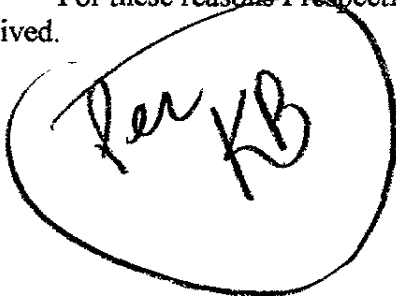
Enclosed please find a copy of your letter dated December 29, 2005 together with my Corporation's Certificate of Existence from New York State.

I am writing to formally request that the \$6,900.00 in penalty fees relating to non-registration be abated in their entirety, for the following reasons.

Cobble Hill Center Corp was incorporated in New York State on December 23, 1966. In December of 2000 the Corporation acquired two one-room "condo-hotel" units in Miami Beach, Florida. At that time I had local legal representation to assist in the transfer of title, with no mention of the fact that we had to register with the State of Florida as a Foreign Corporation.

In addition, my accountant informs me that as soon as we began doing business in Florida he went to the Florida state website and obtained all of the instructions for meeting tax requirements in Florida. He assures me that there was no mention at all of a requirement to register with the State. Importantly, since doing business in Florida, all Corporate Forms 1120F have been filed on time. My accountant and I believed we were doing everything required of us to meet all Florida requirements. I would add that we were never notified by the State of the requirement to register even after making timely filings of Form 1120F for a number of years. We would certainly have done so as soon as we became aware of the requirement.

For these reasons I respectfully request that all penalty fees relating to non-registration be waived.



Very truly yours,



Jonathan Easton, M.D.

President

Telephone: (212) 532-8823



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2005

JONATHAN EASTON  
COBBLE HILL CENTER CORP.  
151 E. 31ST ST., #11B  
NEW YORK, NY 10016

SUBJECT: COBBLE HILL CENTER CORP.  
Ref. Number: W05000056913

We have received your document for COBBLE HILL CENTER 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 if 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 \$6900.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore  
Senior Section Administrator

Letter Number: 405A00074006

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DIVISION OF CORPORATIONS

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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. Cobble Hill Center 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

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

3. 11-2131625

(FEI number, if applicable)

4. December 23, 1966

(Date of incorporation)

5. Perpetual

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

6. December 12, 2000

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

7. 611 Martindale Rd, P.O. Box 450, Craryville, NY 12521

(Principal office address)

P.O. Box 450 - Craryville, New York 12521

(Current mailing address)

8. Own and Manage Real Estate

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Gerry Rowson, Assn. V.P.  
(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Jonathan Easton  
Address: 151 East 31st Street - 11B  
New York, New York 10016

~~Chairman~~ Director: Karl Easton  
Address: P.O. Box 450  
Craryville, New York 12521

Director: Daniel Easton  
Address: 22 Jones Street - 5E  
New York, New York 10014

Director: Hilary Easton  
Address: 617 West End Avenue  
New York, New York 10024

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TALLAHASSEE, FLORIDA

B. OFFICERS


President: Jonathan Easton  
Address: 151 East 31st Street - 11B  
New York, New York 10016

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Hilary Easton  
Address: 617 West End Avenue - New York, New York 10024

Treasurer: Jonathan Easton  
Address: 151 East 31st Street - 11 B - New York, New York 10016

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. JONATHAN EASTON, President  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of COBBLE HILL CENTER CORP. was filed on 12/23/1966, 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 19th day of January two  
thousand and six.*

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