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TALLAHASSEE, FLORIDA

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2001

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXCOMP ASSET MANAGEMENT, LTD, INC.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

THOMAS NESTER

(Name of Person)

TAM & NESTER

(Firm/Company)

132 NASSAU STREET

(Address)

NEW YORK, NY 10038

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS NESTER

(Name of Person)

at (212) 227-1160

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. EXCOMP ASSET MANAGEMENT, LTD., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXCOMP ASSET MANAGEMENT CORP., LTD.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3692785
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/5/1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 29, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1010 FRANKLIN AVENUE GARDEN CITY, NY 11530
(Principal office address)

1010 FRANKLIN AVENUE GARDEN CITY, NY 11530
(Current mailing address)

8. FINANCIAL PLANNING
(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)

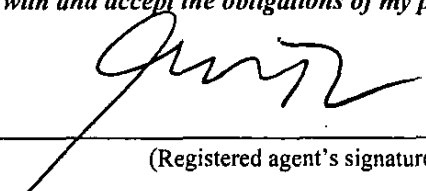
Name: GERARD BREITNER

Office Address: 10325 TERRA LAGO DRIVE

WEST PALM BEACH, Florida 33412
(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.

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OFFICE OF ASSETS
FLORIDA

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

A. DIRECTORS

Chairman: TIMOTHY ATKINSON

Address: 2 PEBBLE HILL COURT

FORT SALONGA, NY 11768

Vice Chairman: GERARD BREITNER

Address: 10325 TERRA LAGO DRIVE

WEST PALM BEACH, FL 33412

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: TIMOTHY ATKINSON (ALSO TREASURER)

Address: 2 PEBBLE HILL COURT

FORT SALONGA, NY 11768

Vice President: GERARD BREITNER (ALSO SECRETARY)

Address: 10325 TERRA LAGO DRIVE

WEST PALM BEACH, FL 33412

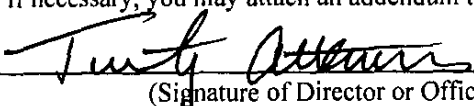
Secretary: N/A

Address: _____

Treasurer: N/A

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. TIMOTHY ATKINSON, 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 EXCOMP ASSET MANAGEMENT, LTD. was filed on 11/05/1992, 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 07th day of December two
thousand and six.*



Special Deputy Secretary of State

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