

**F07000002386**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

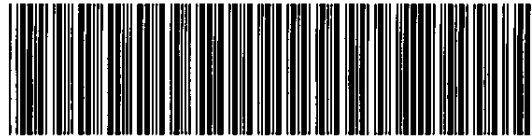
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ENG-WONG, TAUB & ASSOCIATES, 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:

JEFFREY TAUB

(Name of Person)

ENG-WONG, TAUB & ASSOCIATES

(Firm/Company)

ONE GATEWAY CENTER, 26<sup>TH</sup> FLOOR

(Address)

NEWARK, NJ 07102

(City/State and Zip code)

For further information concerning this matter, please call:

JEFFREY TAUB

(Name of Person)

at (973) 693-4488

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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### 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. ENG-WONG, TAOB & ASSOCIATES, P. A.  
(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 JERSEY 3. 22-2895676  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 1988 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE GATEWAY CENTER, 26<sup>th</sup> FLOOR, NEWARK, NJ 07102  
(Principal office address)

ONE GATEWAY CENTER, 26<sup>th</sup> FLOOR, NEWARK, NJ 07102  
(Current mailing address)

8. PROFESSIONAL ENGINEERING  
(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)

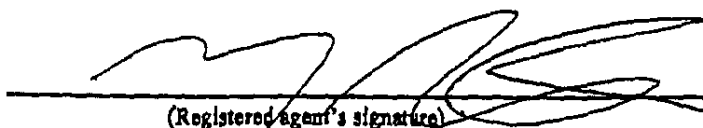
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(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)

Michael J. Mitchell  
Vice President

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

**A. DIRECTORS**

Chairman: PAUL ENG-WONG

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Vice Chairman: MARTIN TAUB

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Director: BABU VEEREGOWDA

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Director: WALTER KRAFT

Address: ONE GATEWAY CENTER, NEWARK, NJ 07102

**B. OFFICERS**

President: PAUL ENG-WONG

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Exec. Vice President: MARTIN TAUB

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Secretary: MARTIN TAUB

Address: 2 PENN PLAZA, NEW YORK, NY 10121

Treasurer: PAUL ENG-WONG

Address: 2 PENN PLAZA, NEW YORK, NY 10121

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

13. Martin Taub

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

14. MARTIN TAUB, EXEC. VICE PRESIDENT

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ENG-WONG, TAUB & ASSOCIATES, P.A.

0100376430

*With the Previous or Alternate Name*

ENG-WONG TAUB & ASSOCIATES, P.A. (Previous Name)

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Professional Corporation was  
registered by this office on May 13, 1988.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Paul Eng-Wong  
One Gateway Center  
Newark, NJ 07102*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ENG-WONG, TAUB & ASSOCIATES, P.A.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
16th day of April, 2007

*Bradley Abelow*

Bradley Abelow  
State Treasurer