

FD7000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

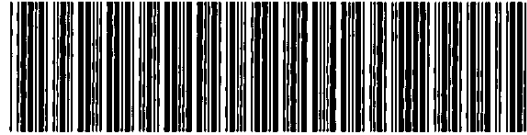
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 AUG -9 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

111
~~07-38315~~
~~07-37-00~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

ROBERT GOLDSTEIN
201 ROUTE 17 NORTH, SUITE 900
RUTHERFORD, NJ 07070

SUBJECT: GRENPRO TRANSPORTATION, INC.
Ref. Number: W07000038315

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3,900.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 707A00048422



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

ROBERT GOLDSTEIN
201 ROUTE 17 NORTH, SUITE
RUTHERFORD, NJ 07070

SUBJECT: GENPRO TRANSPORTATION, INC.
Ref. Number: W07000037622

We have received your document for GENPRO TRANSPORTATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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 \$6,900.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 207A00047873

COVER LETTER

TO : New Filing Section
Division of Corporations

SUBJECT : GENPRO, 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:

ROBERT GOLDSTEIN

(Name of Person)

GENPRO, INC.

(Firm Company)

201 ROUTE 17 NORTH, SUITE 900

(Address)

RUTHERFORD, NJ 07070

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT GOLDSTEIN

(Name of Person)

at (800) 243-6770

(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. GENPRO, INC.

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

GENPRO TRANSPORTATION, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

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

3. ~~20-2002973~~ 22-2959620

(FEI number, if applicable)

4. 03/15/1989

(Date of incorporation)

5. PERPETUAL

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

6. October 1, 2001

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

7. 201 ROUTE 17 NORTH, STE 900 RUTHERFORD, NJ 07070

(Principal office address)

201 ROUTE 17 NORTH, STE 900 RUTHERFORD, NJ 07070

(Current mailing address)

8. ENGAGE IN TRUCK BROKERAGE SERVICES

(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.

Corporation Service Company

By: James Grier
(Registered agent's signature)

James Grier, Authorized Representative

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT GOLDSTEIN

Address: 201 ROUTE 17 NORTH, SUITE 900

RUTHERFORD, NJ 07070

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. ROBERT GOLDSTEIN, PRESIDENT

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

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

FILED

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GENPRO, INC.
0100409187

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 15, 1989.

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:

*Robert Goldstein
201 Route 17 North, Ste 900
Rutherford, NJ 07070*



Certification# 111117772

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of July, 2007*

Bradley Abelow

*Bradley Abelow
State Treasurer*

Verify this certificate at
www1.state.nj.us/TYTR_StandingCert/Verify_Cert.jsp

GENPRO, INC.

PAGE 2 – LINE 6

Please be advised that we believe that we were registered to do business in Florida. Our predecessor accounting CPA Firm advised our successor CPA Firm, Amper, Politziner & Mattia, P.C., that we were properly registered to do business in the State of Florida.