

FD80000001104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

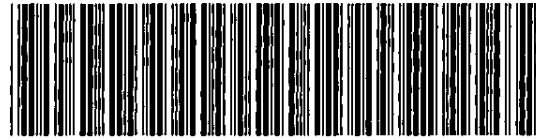
(Business Entity Name)

(Document Number)

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

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MD 3/12



"THE LEADER IN REAL ESTATE CLOSINGS"

March 11, 2008

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

Re: Application for Authorization to  
Transact Business in Florida

Dear Ms. Cunningham:

Thank you so much for taking my call yesterday. Enclosed you will find the required documents for the Authorization to Transact Business in Florida along with our check in the amount of \$78.75.

IF AT ANY WAY POSSIBLE, CAN YOU PLEASE RUSH THIS AND RETURN TO ME IN THE PROVIDED UPS OVERNIGHT ENVELOPE OR YOU CAN USE OUR FEDERAL EXPRESS ACCOUNT NUMBER OF 186317475.

If you need anything further, please do not hesitate to contact me.

Thank you sooooooooooooooooooooo much.

Very truly yours,

Dawn D. Parker  
Paralegal

**MAIN:**

3119 MANATEE AVE W  
BRADENTON, FL 34205  
TELEPHONE: 941-778-7721  
FACSIMILE: 941-741-8225

**ANNA MARIA ISLAND:**

5914 MARINA DRIVE  
HOLMES BEACH, FL 34217  
TELEPHONE: 941-778-7721  
FACSIMILE: 941-779-2042

**PALMETTO:**

1020 10TH AVE W SUITE 115  
PALMETTO, FL 34221  
TELEPHONE: 941-778-7721  
FACSIMILE: 941-723-0232

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Criscay Realty Incorporated  
(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:

Dawn Parker  
(Name of Person)  
Barnes Walker title  
(Firm/Company)  
3119 manatee Ave W.  
(Address)  
Bradenton, FL 34205  
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Parker at 941, 741-8224  
(Name of Person) (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.

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1. Criscay Realty Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 11-3351178  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-41 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2477 Harbor Lane, Bellmore, NY 11710  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)
8. Real Estate Holding and Leasing  
(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: GARRET BARNES Esq
- Office Address: 3119 MANASSA AVE W  
Bradenton, Florida 34205  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: GLENN GALLO

Address: 7018 CORTEZ ROAD WEST  
BRADENTON, FL 34210

Vice President: GLENN GALLO

Address: 7018 CORTEZ ROAD WEST  
BRADENTON, FL 34210

Secretary: GLENN GALLO

Address: 7018 CORTEZ RD. W. BRADENTON, FL 34210

Treasurer: GLENN GALLO

Address: 7018 CORTEZ RD W. BRADENTON, FL 34210

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

13. Glenn Gallo - President

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

14. Glenn Gallo - President

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

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

I hereby certify, that the Certificate of Incorporation of CRISCAY REALTY INCORPORATED was filed on 11/04/1996, under the name of CRISCAY MANAGEMENT CORP., 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. I further certify the following:

A Biennial Statement was filed 11/06/1998.

A Biennial Statement was filed 11/15/2000.

A certificate changing name to CRISCAY REALTY INCORPORATED was filed on 08/02/2002.

A Biennial Statement was filed 10/18/2002.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of March  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State