

# F08000002666

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(City/State/Zip/Phone #)

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06/17/08--01006--013 \*\*3050.00

**FILED**  
2008 JUN 13 P 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# WILLIAMS ♦ SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

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John J. Agliano June 12, 2008

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Scott I. Steady

Robert M. Stoler

Mary B. Thomas

Kenneth C. Turkel

Shane B. Vogt

Robert V. Williams

Matthew L. Wilson

Of Counsel

Steven M. Samaha

## VIA OVERNIGHT MAIL

Mr. Jay Kassees

Director of Corporate Compliance

Florida Department of State

2661 Executive Center Circle

Clifton Building Koger Center

Tallahassee, FL 32301

Re: Busch Realty Corp.

Dear Jay:

This letter follows our telephone conversation on Tuesday, June 10, 2008.

My firm represents Busch Realty Corp. ("Busch"). Busch has been doing business in Florida since 1991, but has never been registered with the Secretary of State. This issue was discovered by the company (we did not receive any notification from the State). The company, of course, desires to be in compliance with all State of Florida regulations.

In that regard, we agreed that, in addition to the qualification paperwork, the company would pay the annual \$150.00 registration fee dating back to 1991. In addition, the company will pay a statutory penalty pursuant to Florida Statutes Section 607.1502(4) in the total amount of \$500.00. The State will waive any additional penalties.

Accordingly, I have enclosed the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Check in the amount of \$3,050.00 (\$150.00 x 17 years plus \$500.00).

Again, we greatly appreciate your willingness to work with us in resolving this matter. Please call with any questions.

Respectfully,

  
V. Stephen Cohen

VSC:tr

Enclosures

cc: Michael Lamoretti

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PERSONAL AND CONFIDENTIAL

FILED  
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June 16, 2008

## VIA OVERNIGHT MAIL

Ms. Diane Cushing  
Florida Department of State  
2661 Executive Center Circle  
Clifton Building Koger Center  
Tallahassee, FL 32301

Re: Busch Realty Corp., #W08000028860

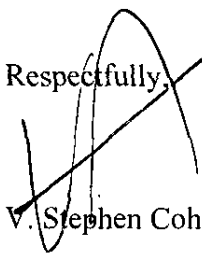
Dear Ms. Cushing:

This letter follows our telephone conversation on Monday, June 16, 2008.

Enclosed is our check in the amount of \$70.00 for the filing fee to qualify a foreign corporation in the State of Florida.

We greatly appreciate your assistance and cooperation in this matter. Please call with any questions.

Respectfully,

  
V. Stephen Cohen

VSC:jrn

Enclosure

cc: Michael Lamoretti

#211228v2

**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. BUSCH REALTY 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. Nevada**

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

**3. 13-3476019**

(FEI number, if applicable)

**4. June 30, 1986**

(Date of incorporation)

**5. Perpetual**

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

**6. 1991**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 9 Park Place, 4th Floor, Great Neck, NY 11021**

(Principal office address)

**9 Park Place, 4th Floor, Great Neck, NY 11021**

(Current mailing address)

**8. Real property management 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: **Williams Schifino Mangione & Steady, P.A., c/o V. Stephen Cohen, Esquire**

Office Address: **201 N. Franklin Street, Suite 3200**

**Tampa**

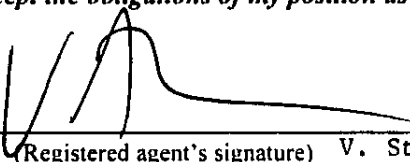
(City)

**, Florida 33602**

(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) **V. Stephen Cohen, Esquire**

**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: Anthony J. Miceli

Address: 9 Park Place, 4th Floor, Great Neck, NY 11021

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

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

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

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

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

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

**B. OFFICERS**

President: Anthony J. Miceli

Address: 9 Park Place, 4th Floor, Great Neck, NY 11021

Vice President: \_\_\_\_\_

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

Secretary: Michael T. Lamoretti

Address: 9 Park Place, 4th Floor, Great Neck, NY 11021

Treasurer: Anthony J. Miceli

Address: 9 Park Place, 4th Floor, Great Neck, NY 11021

**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. Michael T. Lamoretti

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

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# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BUSCH REALTY CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 30, 1986, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 10, 2008.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20080610-1410  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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