

F080000004547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

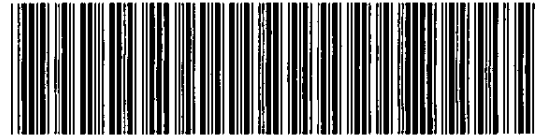
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/08--01015--008 **78.75

10/20/08--01003--008 **1150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 20 PM 4:35

APPROVED
AND
FILED

W08-43428

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lanwin Development Corp.

(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:

Todd J. Colarusso

(Name of Person)

Lanwin Development Corp.

(Firm/Company)

195 Nassau Street

(Address)

Princeton, NJ 08542

(City/State and Zip code)

For further information concerning this matter, please call:

Todd J. Colarusso

(Name of Person)

at (609) 921-7655

(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

October 12, 2008

Becky McKnight
Regulatory Specialist II
New Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Subject: Lanwin Development Corp.
Ref. Number: W08000043428

Dear Ms. McKnight,

Per our phone conversation on October 7, 2008, attached please find a check in amount of \$1,150 payable to Florida Dept. of State to complete the registration requirements with State of Florida.

Your assistance is greatly appreciated. If you have any questions, please do not hesitate to contact us.

Kindly acknowledge receipt of the enclosures by signing and dating the attached copy of this letter and returning it to us in the envelope provided.

Sincerely,



G. Diana Wei, CPA
Supervising Senior

Enclosures
Cc: Todd J Colarusso

Certified Mail Number: 7160 3901 9846 1392 2052

PENNSYLVANIA OFFICE:
86 BUCK ROAD
HOLLAND, PA 18966
TEL 215-355-4860
FAX 215-825-8110

- CPA USA NETWORK
- AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
- NEW JERSEY SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS
- NEW YORK SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS
- PENNSYLVANIA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
- PRIVATE COMPANIES PRACTICE SECTION
- CENTER FOR PUBLIC COMPANY AUDIT FIRMS
- REGISTERED WITH THE PCAOB
- AN INDEPENDENTLY OWNED MEMBER OF THE
RSM MCGladREY NETWORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

TODD J COLARUSSO
195 NASSAU STREET
PRINCETON, NJ 08542

SUBJECT: LANWIN DEVELOPMENT CORP.
Ref. Number: W08000043428

We have received your document for LANWIN DEVELOPMENT CORP. and your check(s) totaling \$78.75. 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 \$1,150.00.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00050668

**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. Lanwin Development 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. New Jersey

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

3. 22-2244796

(FEI number, if applicable)

4. 08/02/1978

(Date of incorporation)

5. perpetual

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

6. 10/08/2007

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

7. 195 Nassau Street, Princeton, New Jersey 08542

(Principal office address)

195 Nassau Street, Princeton, New Jersey 08542

(Current mailing address)

8. Owner of Real Property

(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: **Gus H. Carratt, Esq.**

Office Address: **1995 East Oakland Park Blvd, Suite 205**

Fort Lauderdale

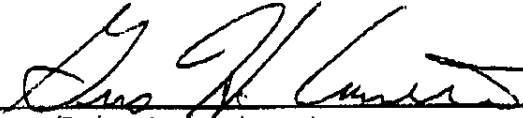
(City)

, Florida **33306**

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. Bryce Thompson IV

Address: 195 Nassau Street

Princeton, New Jersey 08540

Vice President: Todd J. Colarusso

Address: 195 Nassau Street

Princeton, New Jersey 08540

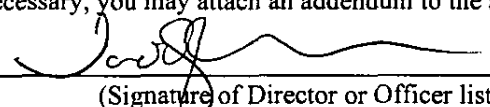
Secretary: _____

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. Todd J. Colarusso, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

APPROVED
AND
FILED

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

LANWIN DEVELOPMENT CORP.

0100068510

With the Previous or Alternate Name

LANEND DEVELOPMENT CORP. (Previous Name)

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 August 2, 1978.

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:

*W Bryce Thompson Iv
195 Nassau Street
Princeton, NJ 08542 0000*

I further certify that the incorporator is:

*Thomas G. McMahon
69 Chancery Lane
Trenton, NJ 08618*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: August 11, 2008.

President

*W. Bryce Thompson, Iv
C/O 195 Nassau Street
Princeton, NJ 08542*

Vice President

*Todd Colarusso
44 Bridle Path
Belle Mead, NJ 08502*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

LANWIN DEVELOPMENT CORP.

0100068510



Certification# 112421762

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

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of August, 2008*

*R. David Rousseau
Acting State Treasurer*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 20 PM 4:36

APPROVED
AND
FILED