

F11000001225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

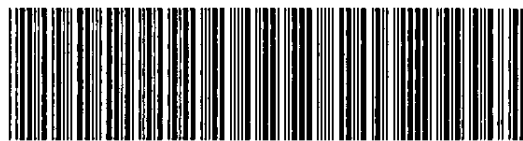
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 21 AM 8:36

W11-12844

## COVER LETTER

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

**SUBJECT:** Fred Queller, P.C.

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," or "Certificate of Good Standing" 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:

Fred Queller

Name of Person

Queller & Fisher, LLP

Firm/Company

2255 Glades Road, Ste 324-A

Address

Boca Raton, FL 33431

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Queller

at ( 561 ) 498-7171

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

RECEIVED

FRED QUELLER  
7724 VILLA D'ESTE WAY  
DELRAY BEACH, FLORIDA 33446  
(917) 855-6900

11 MAR 21 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 15, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ATTENTION:** Ms. Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

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DIVISION OF CORPORATIONS  
11 MAR 21 AM 8:36

RE: Subject: Fred Queller, P.C.  
Ref. Number: W11000012844

Dear Ms. McKnight:

This will confirm our telephone conversation of March 14, 2011 at which time I advised you that the date of November 30, 2004 which was inserted on my "Application by Foreign Corporation for Authorization to Transact Business in Florida" as being the date I first transacted business in Florida, prior to registration, was incorrect.

While Fred Queller, P.C. relocated, on a permanent basis, from the State of New York to the State of Florida on November 30, 2004, business was not transacted in Florida at that date, nor, for that matter, has business been transacted in Florida to this very date.

In light of the foregoing, I would appreciate the Civil Penalty and Annual Report Filing Fees which you indicated total the sum of \$1,550.00 be removed and canceled. I do want to inform you, however, that, in the event a former client from the State of New York may want to communicate with me in order to discuss a matter which I represented him or her on while previously practicing law in the State of New York, I decided to open a very small one room office so that such a conversation would not have to take place in my home which is the address of The Addison Reserve Country Club at 7724 Villa D'Este Way, Delray Beach, Florida 33446. That one room office is located in a building at 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431.

Although I have had such a one room office for a little more than two years, there has never, as yet, been a single occasion when a former client of mine from New York nor any potential client from Florida ever came to visit with me there. However, I was recently advised that in order to comply with Florida law, I should register for authorization to transact business in Florida, in the event such an occurrence takes place in the future. For that reason, the application form was filled out and a fee of \$70.00 on my behalf was paid. While I relocated permanently from the State of New York to the State of Florida, for the first time, on November 30, 2004, I have not as yet transacted any business in Florida to this very date. A mistake was made on the Application when the November 30, 2004 date was inserted on Line 6.

Thank you for your courtesy and cooperation.

Very truly yours,

FRED QUELLER, P.C.

By: FRED QUELLER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 21 AM 8:36



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2011

FRED QUELLER  
2255 GLADES ROAD STE 324-A  
BOCA RATON, FL 33431

SUBJECT: FRED QUELLER, P.C.  
Ref. Number: W11000012844

We have received your document for FRED QUELLER, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 611A00005507

**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. Fred Queller, P.C.

(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 York

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

3. 13-3057644

(FEI number, if applicable)

4. December 19, 1980

(Date of incorporation)

5. Perpetual

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

6. November 30, 2004

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

7. 1114 6th Avenue - 35th Floor; New York, NY 10012

(Principal office address)

Addison Reserve 7724 Villa D'Este Way, Delray Beach, FL 33446

(Current mailing address)

8. Partner in a law firm

(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: Fred Queller

Office Address: 2255 Glades Road, Ste 324-A

Boca Raton, FL

(City)

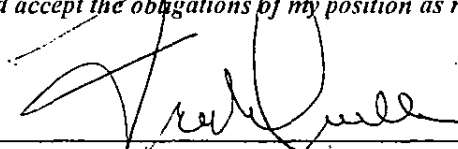
, Florida 33431

(Zip code)

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DIVISION OF CORPORATIONS  
11 MAR 21 AM 8:36

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.

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

**A. DIRECTORS**

Chairman: Fred Queller

Address: 2255 Glades Road, Ste 324-A  
Boca Raton, FL 33431

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

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

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

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

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

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

**B. OFFICERS**

President: Fred Queller

Address: 2255 Glades Road, Ste 324-A  
Boca Raton, FL 33431

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Fred Queller, Director and Officer

(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 FRED QUELLER, P.C. was filed on 12/19/1980, 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.

The Biennial Statement is past due.



11 MAR 21 AM 8:36

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 31st day of January two  
thousand and eleven.*

*First Deputy Secretary of State*