

F11000001851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/28/11--01005--016 \*\*650.00

W11-15243

Am 5/2/11

## COVER LETTER

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

**SUBJECT:** URNER BARRY PUBLICATIONS, 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," 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:

BRIAN W. QUIGLEY

Name of Person

URNER BARRY PUBLICATIONS, INC.

Firm/Company

182 QUEENS BLVD

Address

BAYVILLE, NJ 08721

City/State and Zip code

BQUIGLEY@URNERBARRY.COM

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

For further information concerning this matter, please call:

BRIAN W QUIGLEY

Name of Person

at ( 732 ) 240-5330

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2011

BRIAN W QUIGLEY  
URNER BARRY PUBLICATIONS, INC.  
182 QUEENS BLVD  
BAYVILLE, NJ 08721

SUBJECT: URNER BARRY PUBLICATIONS, INC.  
Ref. Number: W11000015243

We have received your document for URNER BARRY PUBLICATIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 411A00006458

**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. URNER BARRY PUBLICATIONS, INC.  
(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 3. 22-1896276  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 25, 1969 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 182 QUEENS BLVD BAYVILLE, NJ 08721  
(Principal office address)

SAME  
(Current mailing address)

8. SELL BOOKS, DIRECTORIES AND POSTERS  
(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: W. BRADLEY MUNROE, ESQUIRE

Office Address: 239 E. VIRGINIA 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.*

  
(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: PAUL B. BROWN, JR.

Address: 1509 FORREST TRAIL CIRCLE TOMS RIVER, NJ 08753

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

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

Director: RICHARD A. BROWN

Address: 212 ST CLAIR AVE SPRING LAKE, NJ 07762

Director: MICHAEL W. O'SHAUGHNESSY

Address: 925 TEABERRY LN BRIELLE, NJ 08730

**B. OFFICERS**

President: PAUL B. BROWN, JR.

Address: 1509 FORREST TRAIL CIRCLE TOMS RIVER, NJ 08753

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

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

Secretary: MICHAEL W. O'SHAUGHNESSY

Address: 925 TEABERRY LN BRIELLE, NJ 08730

Treasurer: RICHARD A. BROWN

Address: 212 ST CLAIR AVE SPRING LAKE, NJ 07762

**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. RICHARD A. BROWN SR. VICE PRESIDENT, TREASURER  
(Typed or printed name and capacity of person signing application)

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

**URNER BARRY PUBLICATIONS, INC.**

9078740000

*With the Previous or Alternate Name*

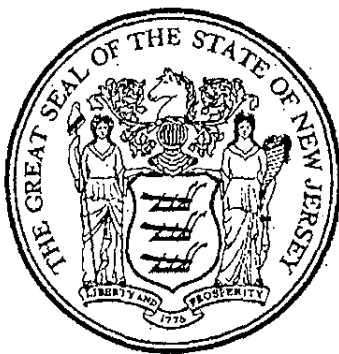
**TOMS RIVER SELF-STORAGE (Alternate Name)**

*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 June 25, 1969.*

*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:*

*Richard A Brown Sr  
Po Box 389  
Toms River, NJ 08754*



Certification# 119003435

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
16th day of December, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)