

F1300000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000243661140

01/22/13--01031--020 **70.00

FILED
13 JAN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/23

8

W13-4437

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 94-18 Roosevelt Ave. 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," 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:

Franchesca Rhodis, Esq.

Name of Person

Franchesca Rhodis, P.A.

Firm/Company

3312 Griffin Road

Address

Fort Lauderdale, FL 33312

City/State and Zip code

frhodis@frpalaw.com

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

For further information concerning this matter, please call:

Franchesca Rhodis, Esq. at (954) 449-1787

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.

1. 94-18 Roosevelt Ave. 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 York

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

3. 11-2396688

(FEI number, if applicable)

4. July 8, 1975

(Date of incorporation)

5. Perpetual

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

6. December 31, 2012

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

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

7. 3312 Griffin Road, Fort Lauderdale, FL 33312

(Principal office address)

3312 Griffin Road, Fort Lauderdale, FL 33312

(Current mailing address)

8. Real Estate

(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: Franchesca Rhodis, Esq.

Office Address: 3312 Griffin Road

Fort Lauderdale, Florida 33312

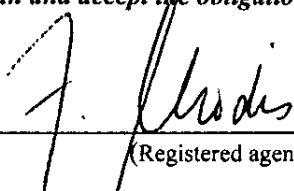
(City)

(Zip code)

FILED
13 JAN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: George Rhodis

Address: 3312 Griffin Road
Fort Lauderdale, FL 33312

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Rhodis

Address: 3312 Griffin Road
Fort Lauderdale, FL 33312

Vice President: Franchesca Rhodis

Address: 3312 Griffin Road
Fort Lauderdale, FL 33312

Secretary: Franchesca Rhodis

Address: 3312 Griffin Road, Fort Lauderdale, FL 33312

Treasurer: _____

Address: _____

FILED
13 JAN 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. George Rhodis
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. George Rhodis
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 94-18 ROOSEVELT AVE. CORP. was filed on 07/08/1975, 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.



FILED
13 JAN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 23rd day of January two thousand and thirteen.

A handwritten signature in black ink, appearing to read "Neil ...", is written over a faint circular stamp.

First Deputy Secretary of State