

FK4000003822

(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



800262356088

08/04/14--01045--004 **70.00

09/10/14--01017--013 **650.00

FILED
14 SEP -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/14/18/19

MD 9/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

ROBERT FELDSOTT
43 MCKEE DRIVE
MAHWAH, NJ 07430

SUBJECT: BIMINI BAY OUTFITTERS LTD. INC.
Ref. Number: W14000048119

We have received your document for BIMINI BAY OUTFITTERS LTD. INC. 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 \$650.00.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00016882

ASH & PARSONT LLP

CERTIFIED PUBLIC ACCOUNTANTS

122 EAST 42ND STREET

SUITE 1507

NEW YORK, N.Y. 10168-1599

(212) 953-1250

FAX (212) 953-1383

August 13, 2013

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

Re: Bimini Bay Outfitters Ltd., Inc.
43 McKee Drive
Mahwah, NJ 07430
Reference Number: W14000048119

RECEIVED
14 AUG 18 PM 3:15
TALLAHASSEE, FL 32314

Dear Sir or Madam:

I am responding on behalf of the above referenced taxpayer to your letter dated August 6, 2014, a copy of which is enclosed herein.

Your notice assesses the taxpayer a penalty for late filing of the corporate annual report for which we hereby respectfully request a waiver.

Bimini Bay Outfitters Ltd., Inc. is a New Jersey corporation with its only office in Mahwah, New Jersey.

In 2013 they needed additional space for their inventory and as a result, the Corporation stored it in a warehouse in Florida with a related corporation that leased the warehouse.

Prior to this all of the inventory was stored and all of the sales were shipped from the New Jersey warehouse.

The taxpayer did not realize that storing inventory in Florida would create nexus with Florida and require that it be registered to do business in Florida.

When the taxpayer's 2013 corporate income tax returns were being prepared and the existence of the inventory in Florida came to light it was then determined that the corporation was required to register in Florida and the registration form was promptly prepared and quickly filed.

It is therefore respectfully requested that the penalty be waived for this first return and going forward all returns will be timely filed.

Your understanding is greatly appreciated.

Please contact me if you require any additional information.

Very truly yours,


NEIL D. ASH, CPA

Certified Mail #9171 9690 0935 0046 8684 18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2014

ROBERT FELDSOTT
43 MCKEE DRIVE
MAHWAH, NJ 07430

SUBJECT: BIMINI BAY OUTFITTERS LTD. INC.
Ref. Number: W14000048119

We have received your document for BIMINI BAY OUTFITTERS LTD. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 605.0904(7) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00

Unfortunately, we can not waive this penalty..

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00016882

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIMINI BAY OUTFITTERS LTD 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:

ROBERT FELDSOTT

Name of Person

Firm/Company

43 MCKEE DRIVE

Address

MAHWAH, NJ 07430

City/State and Zip code

BFELDSOTT@BIMINI-BAY.COM

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

For further information concerning this matter, please call:

HOWARD DIAMOND at (201) 529-3550

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. BIMINI BAY OUTFITTERS LTD., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 22-3199401

(FEI number, if applicable)

4. 10/14/1992

(Date of incorporation)

5. PERPETUAL

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

6. 1/1/2013

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

7. 43 MCKEE DRIVE, MAHWAH, NJ 07430

(Principal office address)

SAME

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVE DAVIS

Office Address: 1920 GUNN HIGHWAY

ODESSA

(City)

Florida 33556

(Zip code)

9. 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)

10. 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.

14 SEP -8 PM 3:28

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT FELDSOTT

Address: 43 MCKEE DRIVE

MAHWAH, NJ 07430

Vice Chairman: EDWARD FELDSOTT

Address: 43 MCKEE DRIVE

MAHWAH, NJ 07430

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT FELDSOTT

Address: 43 MCKEE DRIVE

MAHWAH, NJ 07430

Vice President: EDWARD FELDSOTT

Address: 43 MCKEE DRIVE

MAHWAH, NJ 07430

Secretary: EDWARD FELDSOTT

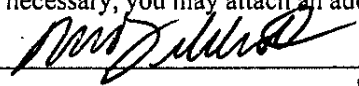
Address: 43 MCKEE DRIVE MAHWAH, NJ 07430

Treasurer: ROBERT FELDSOTT

Address: 43 MCKEE DRIVE MAHWAH, NJ 07430

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

12. X



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.

13. ROBERT FELDSOTT, PRESIDENT

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

FILED
14 SEP - 8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

BIMINI BAY OUTFITTERS LTD.

0100531601

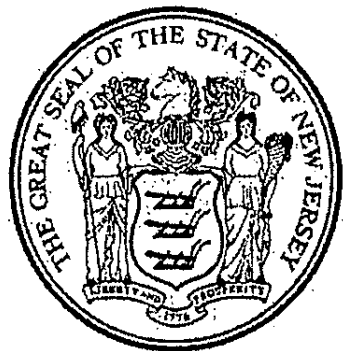
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14 SEP -8 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 October 14, 1992.

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:

*Robert Feldsott
43 Mc Kee Dr.
Mahwah, NJ 07430 0000*



Certification# 133026595

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of July, 2014*

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