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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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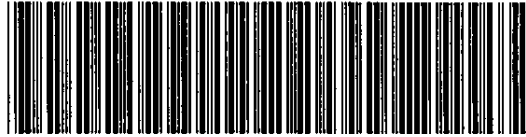
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 13 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 8 17-16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haskell Brokerage 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:

Rachel Booth
Name of Person
Haskell Brokerage Corp
Firm/Company
100 William Street Suite 1250
Address
New York NY 10038
City/State and Zip code
rbooth@haskellbrokerage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Booth at (212) 227 8800 Ext 123
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Haskell Brokerage Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 13-2962657
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/78 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 William Street New York New York 10038
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Stephanie Milnes
(Registered agent's signature)

Stephanie Milnes
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Haskell Kloristenfeld

Address: 69-14 Fleet Street

Forest Hills Ny 11325

Vice President: Andrew Bass

Address: 48 Summer Street

Forest Hills Ny 11325

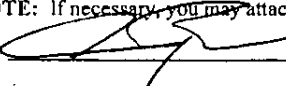
Secretary: Sophie Kloristenfeld

Address: 69-14 Fleet Street Forest Hills Ny 11325

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Andrew Bass _____

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HASKELL BROKERAGE CORP. was filed on 11/02/1978, 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. I further certify the following:

A Biennial Statement was filed 12/03/1992.

A Biennial Statement was filed 11/16/1993.

A Certificate of Amendment was filed on 09/29/1995.

A Certificate of Amendment was filed on 12/08/1995.

A Biennial Statement was filed 11/19/1996.

A Biennial Statement was filed 10/30/1998.

A Biennial Statement was filed 11/08/2000.

A Biennial Statement was filed 10/23/2002.

A Certificate of Amendment was filed on 01/29/2004.

Certificate of Change was filed on 03/08/2004.

A Biennial Statement was filed 12/24/2004.

A Biennial Statement was filed 11/07/2006.

A Biennial Statement was filed 03/15/2013.

A Biennial Statement was filed 11/14/2014.

I further certify that no other documents have been filed by such corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

