

F17000005126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

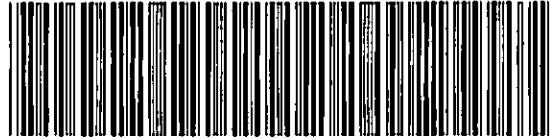
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-90001

Office Use Only



900305492339

11/14/17--01020--007 **600.00

11/14/17--01020--008 **50.00

11/09/17--01005--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV -9 PM 3:02

17 NOV -9 12:11:51

M. MILLIGAN

NOV 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2017

SUNSHINE CORPORATE FILING OF FLORIDA INC.
3458 LAKESHORE DR
TALLAHASSEE, FL 32312

SUBJECT: SCHWARTZ & WEISS, P.C. CORPORATION
Ref. Number: W17000090001

*Checks attached
Please allow for
initial fee
date.
thanks!*

We have received your document for SCHWARTZ & WEISS, P.C. CORPORATION and your check(s) totaling \$78.75. 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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 717A00022842

11/13/17

11/13/17

17 NOV 14 AM 10:41

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/9/2017

****WALK IN****

ENTITY NAME Schwartz & Weiss, P.C.

(Dee @ UCS)

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

xx

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 78.75

CHECK # 4213

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHWARTZ & WEISS, 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:

DOLORES BURTON

Name of Person

UNITED CORPORATE SERVICES, INC.

Firm/Company

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12207

City/State and Zip code

carol@schwartznyc.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
NOV - 9 PM 3:02

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.

SCHWARTZ & WEISS, P.C.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SCHWARTZ & WEISS, P.C. CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2720085
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/1972 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132
(Principal office address)

(Current mailing address, if different)

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

Name: Allan C. Schwartz, Esq.
Office Address: 1100 Biscayne Blvd., Unit 3301
Miami, Florida 33132
(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.

/s/ Allan C. Schwartz

(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.

17 NOV - 9 PM 3: 02

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

FILED
RECEIVED
DIVISION OF CORPORATION
17 NOV -9 PM 3:02

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Allan C. Schwartz

Address: 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132

Director: _____

Address: _____

B. OFFICERS

President: Allan C. Schwartz

Address: 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132

Vice President: Allan C. Schwartz

Address: 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132

Secretary: Allan C. Schwartz

Address: 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132

Treasurer: Allan C. Schwartz

Address: 1100 Biscayne Blvd., Unit 3301, Miami, FL 33132

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

12. /S/ Allan C. Schwartz

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. Allan C. Schwartz, President

(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 SCHWARTZ & WEISS, P.C. was filed on 06/29/1972, 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 07/08/1997.

A Biennial Statement was filed 07/06/1998.

A Biennial Statement was filed 06/15/2000.

A Biennial Statement was filed 06/12/2002.

A Biennial Statement was filed 07/14/2004.

A Biennial Statement was filed 06/01/2006.

A Biennial Statement was filed 06/11/2008.

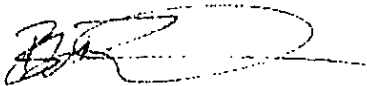
A Biennial Statement was filed 09/01/2010.

A Biennial Statement was filed 07/20/2012.

A Biennial Statement was filed 11/07/2017.

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

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of November
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

