

F1800000 2349

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/15/18--01015--020 **87.50

FILED
2018 MAY 15 PM 3:17
TALLAHASSEE FLORIDA

MAY 18 2018
J. HARRIS

5/11/18

ANDREW CILENTI
3445 SUNSET RIDGE DR.
MERRITT ISH. FL 32951
917-623-6113

REGISTRATION SECTION

DEPT. OF CORPORATIONS

PO BOX 6327

TALLAHASSEE FL 32314

GENTLEMEN:

PLEASE FIND ENCLOSED AN APPLICATION
FOR MY CORPORATION TO DO BUSINESS IN FLORIDA -
ENCLOSED IS THE APPLICATION, THE
FEE FOR A CERTIFICATE OF STATUS + CERTIFIED COPY
IN THE AMOUNT OF \$87.50

ENCLOSED ALSO IS A CERTIFIED CERTIFICATE
FROM NY STATE WHICH SHOWS THE BUSINESS
KNOWN AS "COUNTER TECH, INC. HAS BEEN ON
FILE WITH NY STATE SINCE 10/16/87 - AND IS
GOOD STANDING -

ONE MISTAKE AT THE END OF THE REPORT
SHOWS THAT THE BIENNIAL STATEMENT IS PAST
DUE. THIS IS INCORRECT AND IT WAS FILED
ON 10/20/17 ELECTRONICALLY. I HAVE ATTACHED
A COPY TO THE COVER LETTER AND APPLICATION

THANK YOU

Andrew Cilenti President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COUNTER TECH, 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:

ANDREW CILANTI
Name of Person

COUNTER TECH, INC.
Firm/Company

3445 SUNSET RIDGE DR.
Address

PO Box 54 0128 Merritt Isl. FL 32957
City/State and Zip code

ACILANTI49@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW CILANTI at (917) 623-6113
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. COUNTER TECH, 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. NY STATE 3. 11-2899881
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/16/87 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. ANDREW CIRENTI 3445 SUNSET RIDGE DR. MERRITT ISL
(Principal office address) FL 32954
PO BOX 540128 MERRITT ISL FL 32954
(Current mailing address, if different)

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

Name: ANDREW CIRENTI

Office Address: 3445 SUNSET RIDGE DR.

MERRITT ISLAND, Florida 32953
(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.


(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.

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2014 MAY 15 PM 3:17
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDREW CIRENTI

Address: 3445 SUNSET RIDGE DR.

PO Box 540128 MEMPHIS ISL. FLORIDA 32954

Vice President: N/A

Address: _____

Secretary: _____

Address: _____

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 CIRENTI PRESIDENT

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

FILED
2018 MAY 15 PM 3:17
CLERK OF THE COURT
JANUARY 15, 2018

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COUNTER TECH, INC. was filed on 10/16/1987, 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 11/09/1992.

A Biennial Statement was filed 02/16/1995.

A Biennial Statement was filed 11/03/1997.

A Biennial Statement was filed 11/04/1999.

A Biennial Statement was filed 09/26/2001.

A Biennial Statement was filed 09/30/2003.

A Biennial Statement was filed 01/05/2006.

A Biennial Statement was filed 10/03/2007.

A Biennial Statement was filed 10/05/2009.

A Biennial Statement was filed 10/17/2011.

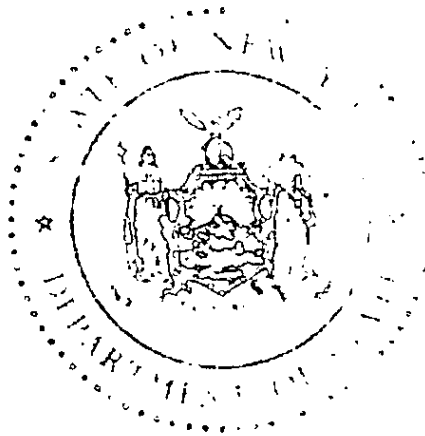
A Biennial Statement was filed 10/10/2013.

Certificate of Change was filed on 10/10/2017.

The Biennial Statement is past due. -WA: FILED 10/20/17 ELECTRONICALLY
SEE ATTACHMENT

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

(page 2) - COUNTER TECH, INC.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of May two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*

10/4/2017

New York State DOS Corporations E-Biennial Statement

[BACK](#)**Biennial Statement**

NYS Department of State

Division of Corporations, State Records &

Uniform Commercial Code

www.dos.ny.gov

Please review the information you have entered below for accuracy. If this information is incorrect, use the BACK button to return to the previous screen to modify the information. If the information is correct, please click the SUBMIT button at the bottom of the page to complete your submission.

BUSINESS NAME: COUNTER TECH, INC.**FILING PERIOD: 10/2017****Part 1 - Chief Executive Officer's Name and Business Address**

Name ANDREW CILENTI		
Address Line 1 3445 SUNSET RIDGE DR		
City MERRITT ISLAND	State FL	Zip Code 32953

Part 2 - Street Address of Principal Executive Office (A Post Office Box cannot be used)

Corporation Name ANDREW CILENTI		
Address Line 1 3445 SUNSET RIDGE DR		
City MERRITT ISLAND	State FL	Zip Code 32953

Part 3 - Service of Process Address (Address must be within the United States or its territories)

Name STUART NADELSON PC		
Address Line 1 1 BOWERS LANE		
City LAKE SUCCESS	State NY	Zip Code 11020

Signer Information

I affirm that the statements contained herein are true to the best of my knowledge, that I am authorized to sign this Biennial Statement and that my signature typed below constitutes my electronic signature.

Electronic Signature: ANDREW CILENTI

Capacity of Signer: OFFICER

Ref# 1209603

You may wish to PRINT a copy of this page for your records prior to clicking the SUBMIT button [Print this page](#)

[SUBMIT](#)

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