

F1900000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W190000036379

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400327229994

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2019 APR 18 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/18/19 YS ✓



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2019

DEAN HATZIDAKIS  
2115 JERICHO TPKE  
GARDEN CITY PARK, NY 11040

SUBJECT: US GLOBE SERVICE CORP  
Ref. Number: W19000036379

We have received your document for US GLOBE SERVICE CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Yvette Scott  
Document Specialist II

Letter Number: 019A00007312

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: US GLOBE SERVICE 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:

DEAN HATZIDAKIS

Name of Person

US GLOBE SERVICE CORP

Firm/Company

2115 JERICHO TPKE

Address

GARDEN CITY PARK, NEW YORK 11040

City/State and Zip code

DEANH@USGLOBECORP.COM

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

For further information concerning this matter, please call:

DEAN HATZIDAKIS

516

790-8161

at ( )

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

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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.

US GLOBE SERVICE CORP

1. \_\_\_\_\_  
(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 3. 71-0870176  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 5, 2002 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/1/19  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2115 JERICHO TPKE  
(Principal office address)

GARDEN CITY PARK, NY 11040  
(Current mailing address, if different)

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

Name: ANDREW READE

Office Address: 301 REGATTA DR

JUPITER, Florida 33477  
(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: DEAN HATZIDAKIS

Address: 2115 JERICO TPKE  
GARDEN CITY PARK, NY 11040

Vice Chairman: MICHAEL HATZIDAKIS

Address: 2115 JERICO TPKE  
GARDEN CITY PARK, NY 11040

Director: N/A

Address:

Director: N/A

Address:

**B. OFFICERS**

President: DEAN HATZIDAKIS

Address: 2115 JERICO TPKE  
GARDEN CITY PARK, NY 11040

Vice President: MICHAEL HATZIDAKIS

Address: 2115 JERICO TPKE  
GARDEN CITY PARK, NY 11040

Secretary: N/A

Address:

Treasurer: N/A

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. DEAN HATZIDAKIS PRESIDENT AND DIRECTOR

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

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of US GLOBE SERVICE CORP. was filed on 03/06/2002, 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 04/05/2004.

A Biennial Statement was filed 03/24/2006.

A Biennial Statement was filed 04/25/2009.

A Biennial Statement was filed 05/05/2010.

A Biennial Statement was filed 06/29/2012.

The Biennial Statement is past due.

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

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TALLAHASSEE, FLORIDA



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of April  
two thousand and nineteen.*

Whitney Clark  
Deputy Secretary of State