

F20000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

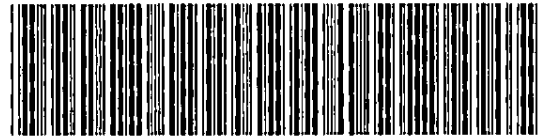
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W200000089320

Office Use Only



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07/29/20--01017--012 **70.00

09/16/20--01013--002 **1100.00

YS
9/16/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2020

TED BODTMANN
25 ENTERPRISE ZONE DRIVE
SUITE:2
RIVERHEAD, NY 11901

SUBJECT: AVMAP SATELLITE NAVIGATION INC.
Ref. Number: W20000089320

We have received your document for AVMAP SATELLITE NAVIGATION 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 \$600.00.

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.

Yvette Scott
Document Specialist II

Letter Number: 020A00015372

RECEIVED
SEP 14 2020



September 9, 2020

Yvette Scott
Florida Department of State
Division of Corporations
P.O. BOX 637
Tallahassee, Florida 32314

SUBJECT: AVMAP SATELLITE NAVIGATION INC - REF NUMBER: W20000089320

Dear Mrs. Scott,

According to your letter number 020A00015372, we return our document, along with a copy of your letter, and include a check of \$1,100.00 to pay the civil penalty and annual report filing fee for each year that the entity failed to properly file.

Please let me know if any additional information is needed.

Sincerely Yours,


Ted Bodtmann

LAW OFFICE OF EUGENE R. CURRY

EUGENE R. CURRY

HEIDI A. GRINSELL, ASSOCIATE

Barnstable House
3010 Main Street, Route 6A
Barnstable, Massachusetts 02630

Phone: (508) 375-0070
Fax: (508) 437-0459
E-mail: ecurry@eugencurrying.com

July 28, 2020

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Application by Foreign Corporation to Transact Business in Florida

To Whom It May Concern,

I am writing on behalf of AvMap Satellite Navigation Inc., EIN: 04-3260354 ("AvMap" or "company"). AvMap was incorporated in Massachusetts in 1995 and is a distributor of electronic devices and accessories for cars and light aircrafts. The company's address is c/o Eugene Curry, 3010 Main Street, Barnstable, Massachusetts 02630.

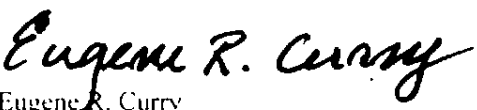
Due to a reorganization of administration and logistics AvMap started to hold inventory of its products at a third-party company address in Florida since November 16, 2016, meaning that products are stocked in Florida and shipped out from Florida to customers with a destination in and outside Florida. Considering last year's evolution in out of state internet sales and discussions in having nexus in a state where the corporation is not incorporated, AvMap realized in 2019 that having inventory in Florida and shipping out from Florida to customers could be considered having nexus in the state of Florida.

Therefore, in October 2019, AvMap applied for the Voluntary Disclosure Program with the Florida Department of Revenue and submitted DR-1 and "Application by foreign corporation for authorization to transact business in Florida" forms with a filing fee. It was AvMap's understanding that all forms would have been reviewed under the Voluntary Disclosure Program and the Florida Department of Revenue would have forwarded the "Application by foreign corporation for authorization to transact business in Florida" form to the Florida Division of Corporations. AvMap completed the Voluntary Disclosure Program successfully and received a certificate of registration (Florida Annual Resale Certificate for Sales Tax) from the Florida Department of Revenue. As a result, AvMap was under the impression that the company was registered for doing business in Florida. But recently, while trying to file the annual report at sunbiz.org without success, AvMap contacted the Florida Division of Corporations and found out that the "Application by foreign corporation for authorization to transact business in Florida" sent in October 2019 never reached your division and that AvMap is not registered as a foreign corporation in Florida.

AvMap apologizes for this oversight and has enclosed a completed Application. AvMap hopes that under the circumstances, the Division will waive any applicable filing fees.

Please kindly contact me if additional information is needed.

Very truly yours,


Eugene R. Curry

Enclosures

cc: AvMap Satellite Navigation, Inc.

Via Federal Express

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVMAP SATELLITE NAVIGATION 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:
Ted Bodtmann

AVMAP SATELLITE NAVIGATION INC.	Name of Person
25 Enterprise Zone Drive, Suite 2	Firm/Company
Riverhead, NY 11901, USA	Address
PURCHASE@AVMAP.US	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Bjorn Nagelhout	800	363 26 27
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



**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. AVMAP SATELLITE NAVIGATION INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- AVMAP NAVIGATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04-3260354
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 31, 1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 16, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Eugene Curry, 3010 Main Street, Barnstable, MA 02630, USA
(Principal office address)
- 25 Enterprise Zone Drive, Suite 2, Riverhead, NY 11901, USA
(Current mailing address, if different)

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


Name: Mike Magid, DIGAM INC


Office Address: 1856 N. Nob Hill Road, Suite 211

Plantation, Florida 33322
(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.
- 

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fosco Bianchetti ✓

Address: c/o Eugene Curry, 3010 Main Street, Barnstable, MA 02630, USA

Director: _____

Address: _____

B. OFFICERS

President: Fosco Bianchetti ✓

Address: c/o Eugene Curry, 3010 Main Street, Barnstable, MA 02630, USA

Vice President: _____

Address: _____

Secretary: Ted Bodtmann ✓

Address: 25 Enterprise Zone Drive, Suite 2, Riverhead, NY 11901, USA

Treasurer: Fosco Bianchetti ✓

Address: c/o Eugene Curry, 3010 Main Street, Barnstable, MA 02630, USA

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

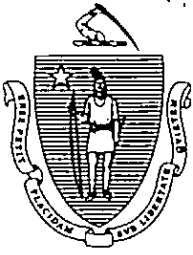
12.  _____

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. FOSCO BIANCHETTI, PRESIDENT

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02183

July 16, 2020

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

C-MAP /AVIATION, INC.

was incorporated under the General Laws of this Commonwealth on **January 31, 1995**.

I also certify that in Articles of Amendment filed here **April 12, 2004**, the name of said corporation was changed to:

AVMAP/NAVIGATION, INC.

I further certify that in Articles of Amendment filed here **May 18, 2012**, the name of said corporation was changed to:

AVMAP SATELLITE NAVIGATION, INC.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth