

1-21 000003304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

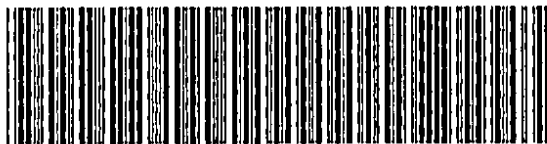
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400365429224

05/04/21--01049--025 **73.75

05/15/21--01021--014 **133.00

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN 16 AM 8:25

FILED

1-21-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2021

JUDITH PRESS BRENNER
PO BOX 727
LONG LAKE, NY 55356

SUBJECT: PRESS BRENNER COMMUNICATIONS, INC.
Ref. Number: W21000076273

We have received your document for PRESS BRENNER COMMUNICATIONS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 \$150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 921A00011274

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESS BRENNER COMMUNICATIONS, 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:

JUDITH PRESS BRENNER
Name of Person
PRESS BRENNER COMMUNICATIONS, INC.
Firm/Company
PO Box 727
Address
LONG LAKE, MN 55356
City/State and Zip code
RESINFO@SUBS.USA.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDITH PRESS BRENNER at (212) 595-0300
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. PRESS BRENNER COMMUNICATIONS, 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. New York

(State or country under the law of which it is incorporated)

3.

13-3016322

(FEI number, if applicable)

4. March 5, 1980

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. October 1, 2020

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One West 67th Street, New York NY 10023

(Principal office address)

P.O. BOX 727, Long Lake MN 55356

(Current mailing address, if different)

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

Name:

CHRISTOPHER MALLET

Office Address:

76 4th Street North #691

St. Petersburg

(City)

, Florida

33701-9998

(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.

Christopher Mallet

(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.

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN 16 AM 8:25

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: INDITH PRESS BRENNER

Address: One West 67th Street
New York NY 10023

Vice President: CHRISTOPHER MALLET

Address: PO BOX 691
SAINT PETERSBURG FL 33731-0691

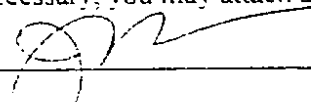
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

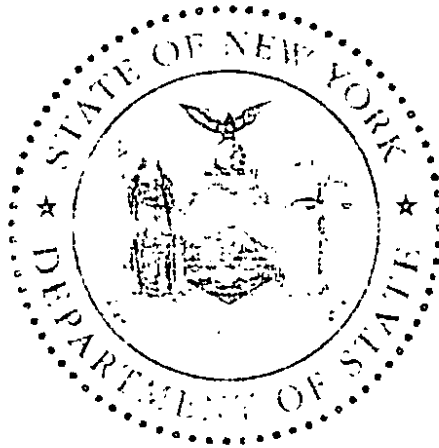
12. 
Signature of Director or Officer

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. INDITH PRESS BRENNER, President, Press Brenner Communications, INC.
(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 PRESS BRENNER COMMUNICATIONS, INC. was filed on 03/05/1980, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of March two
thousand and twenty-one.*

Brendan C Hughes

Brendan C Hughes
Executive Deputy Secretary of State

**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. PRESS BRENNER COMMUNICATIONS, 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. NEW YORK 3. 13-3016322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 5, 1980 5. -
(Date of incorporation) (Date of duration, if other than perpetual)

6. OCTOBER 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE WEST 67TH STREET, NEW YORK NY 10023
(Principal office address)

P.O. BOX 727, LONG LAKE MN 55356
(Current mailing address, if different)

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

Name: CHRISTOPHER MALLET

Office Address: 76 4TH STREET NORTH #691

ST. PETERSBURG, Florida 33701-9998
(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.

CD Fletch
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUDITH PRESS BRENNER

Address: ONE West 67th Street

New York NY 10023

Vice President: CHRISTOPHER MALLET

Address: PO Box 691

SAINT PETERSBURG FL 33731-0691

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. JUDITH PRESS BRENNER, President, PRESSBRENNER COMMUNICATIONS

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

INC

State of New York
Department of State } ss:

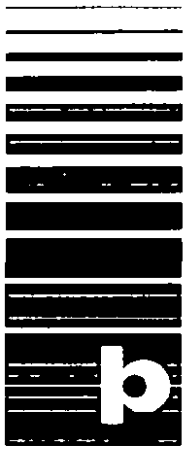
I hereby certify, that the Certificate of Incorporation of PRESS BRENNER COMMUNICATIONS, INC. was filed on 03/05/1980, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of March two
thousand and twenty-one.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*



FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations

Mailing Address

PO Box 6327
Tallahassee FL 32314

Street Address

Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Attn: Suzanne Hawkes, Regulatory II

Ref. Number: W21000076273

June 2, 2021

RE: Resubmit Application by Foreign Corporation for Authorization to
Transact Business in Florida with Penalty and Report filing fees

Enclosed: Cover Letter
Application by Foreign Corporation, 2pp
Original New York State Certificate of Existence
Check #11252 in the amount of \$150.00 for late registration
penalty and annual report filing fee

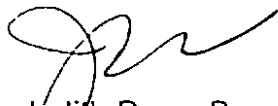
Dear Suzanne:

Kindly find the check in the amount of \$150 to defray the penalty and
filing fees mentioned in your May 25 letter.

Also resubmitted is the packet of documents listed above in furtherance
of the application of Press Brenner Communications, Inc. to transact business
in the State of Florida.

If there are any questions, please do not hesitate to call me directly at
+1 212 595 0300.

Thank you very much for your help today.



Judith Press Brenner
President