

F21000007409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

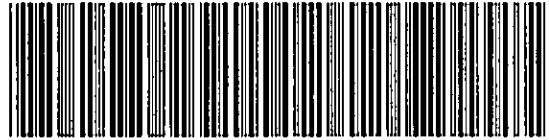
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

1021-159436

Office Use Only



300377652343

12/10/31--01019--016 ++78.75

RECEIVED
12/10/31 AM 9:39
STATE
FL

S. HAWKES

DEC 10 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2021

LAWRENCE BLACKIE
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308

SUBJECT: MIHALIOS REALTY & DEVELOPMENT CORP.
Ref. Number: W21000159436

We have received your document for MIHALIOS REALTY & DEVELOPMENT CORP. 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please complete the address in line 11 section A.,

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

Suzanne Hawkes
Regulatory II

Letter Number: 321A00030354

**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. Mihalios Realty & Development Corp.
(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. 11-2744666
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-23-84 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. 32-25 190th Street Flushing, New York 11358
(Principal office street address)
- 3900 Suncoast Blvd, US 19, Homosassa, FL
(Current mailing address, if different)

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

Name: Law Offices of Lawrence E. Blacke, P.A.

Office Address: 3326 Ne 33 Street

Fort Lauderdale, Florida 33308
(City) (Zip code)

RECEIVED
STATE
28 AM 9:39
FL

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: James Mihalios
☐ Vice Chairman Address: 3235 190th St
☒ Director FLUSHING, N.Y. 11358
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

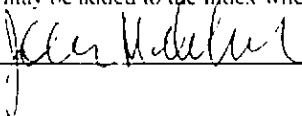
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. James Mihalios President
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, BRENDAN C. HUGHES, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: MIHALIOS REALTY & DEVELOPMENT CORP.
DOS ID Number: 938982
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 08/23/1984
Statement Status: CURRENT
Statement Due Date: 08/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 08/23/1984
Entity Name: MIHALIOS REALTY & DEVELOPMENT CORP.

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/16/1993
Effective Date: 08/01/1992

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/29/1993
Effective Date: 08/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/12/1996
Effective Date: 08/01/1996

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/03/1998
Effective Date: 08/01/1998

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/22/2000
Effective Date: 08/01/2000

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/20/2004
Effective Date: 08/01/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/11/2006
Effective Date: 08/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/31/2008
Effective Date: 08/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/07/2012
Effective Date: 08/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/22/2016
Effective Date: 08/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/04/2020
Effective Date: 08/01/2020

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department
of State, at the City of Albany, on December 09, 2021
at 10:36 A.M.

BRENDAN C. HUGHES, Acting Secretary of State

Brandon C. Hughes