

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : Vcorp Services, LLC
Account Number : 120180000067
Phone : (949) 425-0077
Fax Number : (949) 618-3598

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

760 & 762 E. 138TH ST. CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

C. F. ...
11/21/2022

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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.*

1. 760 & 762 E. 138TH ST. CORPORATION

(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. _____

(FEI number, if applicable)

4. 9/20/1989

(Date of incorporation)

5. _____

(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. 3999 Bering Court, Naples, Florida 34119

(Principal office street address)

(Current mailing address, if different)

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

Name: Vcorp Services, LLC

Office Address: 1200 South Pine Island Road

Plantation

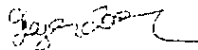
(City)

, Florida 33324

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

A. OFFICERS

| | |
|---|--|
| <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input checked="" type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ | <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ | <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ | <input type="checkbox"/> Chairman Name: _____ <input type="checkbox"/> Vice Chairman Address: _____ <input type="checkbox"/> Director _____ <input type="checkbox"/> President _____ <input type="checkbox"/> Vice President _____ <input type="checkbox"/> Secretary _____ <input type="checkbox"/> Treasurer _____ <input type="checkbox"/> Other _____ |

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

12 Dominic Valente, President
 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 Dominic Valente, President
 (Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, 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: 760 & 762 E. 138TH ST. CORPORATION
DOS ID Number: 1385755
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 09/20/1989
Statement Status: CURRENT
Statement Due Date: 09/30/2023

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4:05

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: 09/20/1989
Entity Name: 760 & 762 E. 138TH ST. CORPORATION

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 11/14/1989

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/21/1993
Effective Date: 09/01/1992

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/27/1993
Effective Date: 09/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/04/1998
Effective Date: 09/01/1997

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/29/1999
Effective Date: 09/01/1999

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/30/2001
Effective Date: 09/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/19/2003
Effective Date: 09/01/2003

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/06/2007
Effective Date: 09/01/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/21/2009
Effective Date: 09/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/20/2011
Effective Date: 09/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/05/2013
Effective Date: 09/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/26/2022
Effective Date: 09/01/2021

Document Type: CERTIFICATE OF CHANGE BY ENTITY
Date of Filing: 10/27/2022

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 14, 2022
at 04:14 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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