

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

F24 000001899

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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APR 5 2024 3:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION®

VALIANT TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Transaction ID: 123456789

2024 APR -5 AM 10:33

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MB



April 5, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERAL WEINBERG, P.C.

SUBJECT: VALIANT TECHNOLOGY, INC.
REF: W24000054687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ariel Jones
Regulatory Specialist II
Registration Section

FAX Aud. #: H24000124726
Letter Number: 224A00007332

Apr. 15, 2024 12:21 PM

11240001241263

No. 1334 P. 2/7

**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. Valiant Technology, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/2004 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. 307 7th Ave, Suite 601, New York, NY 10001
(Principal office street address)

(Current mailing address, if different)

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

Name: INCORPORATING SERVICES, LTD.

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE, Florida 32301
(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.

/s/ MELISSA A. MOREAU ASSIST. SECRETARY

(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]:

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Apr. 15. 2024 12:22PM

1124000 12472126

No. 1334 P. 3/7

A. DIRECTORS

☐ Chairman Name: Georg Dauterman
☐ Vice Chairman Address: 307 7th Ave, Suite 601
☐ Director New York, NY 10001
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Eugene McMurray
☐ Vice Chairman Address: 307 7th Ave, Suite 601
☐ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CTO _____ ☐ 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. Stephen Kaupp
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. Stephen Kaupp
(Typed or printed name and capacity of person signing application)

1124000 12472126

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: VALIANT TECHNOLOGY, INC.
DOS ID Number: 3061448
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/03/2004
Statement Status: CURRENT
Statement Due Date: 06/30/2026

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: 06/03/2004
Entity Name: VALIANT TECHNOLOGY, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/07/2008
Effective Date: 06/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/28/2010
Effective Date: 06/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/19/2012
Effective Date: 06/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/09/2014
Effective Date: 06/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/06/2019
Effective Date: 06/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/05/2024

Above space is left blank intentionally.

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 April 05, 2024 at
12:06 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State