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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

CORRECTED

From:
Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: gmars@roth.com

2024 APR 22 11:01 AM

PLEASE NOTE: **FOREIGN PROFIT/NONPROFIT CORPORATION**

This fax filing is intended to pre-empt a paper filing mailed to the Division via USPS certified mail by LLC's CFO Gerald Mars on 4/8/2024 that will not be processed timely.

CR Financial Holdings, Inc.

| | |
|-----------------------|------------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$1,037.50 |

If this filing is processed first, please disregard the paper filing and return the check to the sender. Please call me at 561-685-2932 w/Q's. Your assistance is appreciated. Also had an issue with the wrong E-filing cover sheet (LLC) which this serves to correct. Thank you, Rita Burdo rburdo@gunster.com

RECEIVED

2024 APR 22 11:01 AM

Division of Corporations
Office of the Secretary
1901 E. Bay Street
Tallahassee, FL 32309

Electronic Filing Menu

Corporate Filing Menu

Help

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. CR Financial Holdings, 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. California (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 1-3-2000 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 1-7-2021 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2340 Collins Ave., Suite 402 Miami Beach, FL 33139 (Principal office street address)

(Current mailing address, if different)

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

Name: Gerald L Mars Office Address: 2340 Collins Ave, Suite 402 Miami Beach, Florida 33139 (City) (Zip code)

2024 APR 22 09:11:33 SECRET

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.

Gerald L Mars (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: Byron Roth
 Vice Chairman Address: 40 Lagorce Circle
 Director Miami Beach, FL
 President 33141
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Gerald Mars
 Vice Chairman Address: 5 Island Ave, #140
 Director Miami Beach, FL 33139
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CFO Other _____

Chairman Name: Gordon Roth
 Vice Chairman Address: 888 San Clemente Drive
 Director 4th Floor
 President Newport Beach, CA
 Vice President Newport Beach 92660
 Secretary _____ Treasurer CA
 Other _____ Other _____

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

Chairman Name: James Brennan
 Vice Chairman Address: 2340 Collins Ave, Suite 402
 Director Miami Beach, FL 33139
 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. Donald L Mars
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. Gerald L Mars, CFO
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, **SHIRLEY N. WEBER, PH.D.**, California Secretary of State, hereby certify:

Entity Name: CR FINANCIAL HOLDINGS, INC.
Entity No.: 2206650
Registration Date: 01/03/2000
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 08, 2024.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 198116327

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.