

# F95000000346

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
-01/13/95--01115--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROSEN EQUITIES, 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", 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:

Steven J. Jacobson

(Name of Person)

5701 N. Pine Island Rd.

(Firm/Company)

Fort Lauderdale, FL 33321

(Address)

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

55 JAN 23 AM 11:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WAS-1089



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

January 17, 1995

STEVEN J. JACOBSON, ESQ.  
5701 N. PINE ISLAND RD  
FT LAUDERDALE, FL 33321

SUBJECT: ROSEN EQUITIES, INC.  
Ref. Number: W95000001089

We have received your document for ROSEN EQUITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 595A00001766

AFFIDAVIT

STATE OF FLORIDA )  
 )SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared STEVEN J. JACOBSON, Esq., and after being duly sworn, deposes and says:


1. My name is Steven J. Jacobson, Esq., and I am attorney for Rosen Equities, Inc.

2. On or about January 11, 1995, Rosen Equities, Inc., submitted an application to register a foreign corporation to transact business in the State of Florida.

3. #6 of that application erroneously set forth January 27, 1994 as the date the corporation first transacted business in the State of Florida. Pursuant to Florida Statute § 607.1501(2)(m), the activities of the corporation does not constitute transacting business in the State of Florida.

4. The correct date shall be upon qualification.

FURTHER AFFIANT SAYETH NAUGHT.

  
STEVEN J. JACOBSON

SWORN TO AND SUBSCRIBED before me this 26 day of January, 1995, who is personally known to me.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



OFFICIAL SEAL  
JOHN C. OSDERGER  
MY COMMISSION EXPIRES  
JULY 09, 1995

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DIVISION OF CORPORATION  
95 JAN 23 AM 11:50

**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. ROSEN EQUITIES, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK  
(State or country under the law of which it is incorporated)
3. 12-1-1957 4. PERPETUAL  
(Date of Incorporation) (Duration)
5. 112942638  
(Federal Employer Identification number, if applicable)
6. 1/27/74  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4 LOCUST DRIVE, GREAT NECK, NEW YORK 11021  
(Current mailing address)
8. OWNS REAL PROPERTY  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: GARY ROSEN

Address: 4 LOCUST DRIVE  
GREAT NECK NEW YORK 11021

Vice Chairman: SAME

Address: \_\_\_\_\_

Director: SAME

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. Officers:**

President: SAME  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: SAME  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: SAME  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: SAME  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: STEVEN J. JACOBSON, ESQ.  
Office Address: LAW OFFICES  
STEVEN J. JACOBSON, Florida  
5701 NORTH PINE ISLAND ROAD  
FORT LAUDERDALE, FLORIDA 33321 Zip Code

**11. 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: \_\_\_\_\_

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GARY ROSEN, President  
(Name and capacity of person signing application)

State of New York  
Department of State | ss:

I hereby certify, that the certificate of incorporation of ROSEN  
EQUITIES, INC. was filed 11/10/1988, with perpetual duration, and that I  
have made a diligent examination of the index of corporation papers filed  
in this Department for a certificate, order, or record of a dissolution,  
and upon such examination, I find no such certificate, order or record,  
and that so far as indicated by the records of this Department, such  
corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

I further certify, that no other certificates have been filed by such  
corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of December  
one thousand nine hundred and  
ninety-four.



Secretary of State

199412210166

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DIVISION OF CORPORATIONS  
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