

F9500000653

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

00000138041.0
-01/24/95--01129--005
*****78.75 *****78.75

SUBJECT: HILL THOMPSON MAGID & CO. 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:

ANTHONY BROY
(Name of Person)
HILL THOMPSON MAGID & CO. INC.
(Firm/Company)
30 MONTGOMERY STREET
(Address)
JERSEY CITY, NJ 07302
(City, State and Zip Code)

95 FEB -8 PM 12:27
CORPORATION SECTION
DIVISION OF CORPORATIONS

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

Betty Vecchione at (201) 434 - 6900
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 31, 1995

ANTHONY BROY
30 MONTGOMERY STREET
JERSEY CITY, NJ 07302

SUBJECT: HILL THOMPSON MAGID & CO., INC.
Ref. Number: W95000001705

95FEB-3 PM12:27

We have received your document for HILL THOMPSON MAGID & CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You would need to complete the additional form for officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00003084



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

ANTHONY BROY
30 MONTGOMERY STREET
JERSEY CITY, NJ 07302

SUBJECT: HILL THOMPSON MAGID & CO., INC.
Ref. Number: W95000001705

RECEIVED
JAN 27 1995
FBI 27

We have received your document for HILL THOMPSON MAGID & CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

You would need to complete the additional form for officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00003084

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. HILL THOMPSON WAGLE & CO., INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "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 3. 13-5142120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1932 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida (See sections 607.1501, 607.1502 and 617.155, F.S.))

7. 30 Montgomery Street
Jersey City, NJ 07302
(Current mailing address)

8. Stock Trading
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Theodore Loxton
Office Address: 7900 Glades Road, Suite 640
Boca Raton, Florida, 33434
(Zip Code)

10. 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.

Theodore Loxton
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jon Blauer
Address: 120 Combs Avenue
Woodmere, NY 11548
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Anthony Brody
Address: 99 Sussex St. Apt 3A
Jersey City, NJ 07302
Vice President: _____
Address: _____
Secretary: Sylvia Biggerstaff
Address: 99 Sussex St. Apt 3A
Jersey City NJ 07302
Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony Brody, President

(Typed or printed name and capacity of person signing application)

95 FEB - 3 PM 12:27

RECEIVED
COMMUNITY DEVELOPMENT
OFFICE

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of HILL, THOMPSON, MAGID & CO., INC. was filed 04/29/1932, under the name of HILL, THOMPSON & CO. INC., fixing the duration as perpetual, 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.

A Certificate of Amendment of HILL, THOMPSON & CO. INC., changing name to HILL, THOMPSON, MAGID & CO., INC., was filed 12/30/1965.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of November
one thousand nine hundred and
ninety-four.



Secretary of State

199411180109

55 FEB - 8 PM 12:28

RECEIVED
DEPARTMENT OF STATE
FEB 17 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000653

1. Corporation Name

HILL THOMPSON MAGID & CO., INC.

Principal Place of Business

30 MONTGOMERY STREET
JERSEY CITY NJ 07302

Mailing Address

30 MONTGOMERY STREET
JERSEY CITY NJ 07102

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/08/1995

5. FEI Number

13-5142120

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75. Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
CD	BLAUNER, JON	130 COMBS AVENUE	WOODMERE NY
P	BROY, ANTHONY	99 SUSSEX ST. APT 3A	JERSEY CITY NJ
S	BIGGERSTAFF, SYLVIA	99 SUSSEX ST. APT 3A	JERSEY CITY NJ

300001954849
-09/24/96-0112-003
****130.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

LONDON, THEODORE
7900 GLADES ROAD, STE 640
BOCA RATON FL 33434

9. Name and Address of New Registered Agent

Name
The Prentice-Hall Corporation System, Inc.
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite, Apt. #, Etc.
City
Tallahassee
State
FL
Zip Code
32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

for The Prentice-Hall Corporation System, Inc.
Signature of Registered Agent Vicki Schreiber

Vicki Schreiber, Asst. Vice Pres Date 9/18/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvia Biggerstaff

9/16/96

Date

201-434-6900

Daytime Phone #