

F95000001275

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MEMBER OF N.J. & N.Y. BARS

March 10, 1995

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Eastern Fish Company

Gentlemen:

This writer is the attorney for Eastern Fish Company.

Pursuant to Florida law, enclosed with this letter please find the following:

1. This office's check payable to Florida Department of State in the amount of \$70.00 representing \$35.00 for the filing fee and \$35.00 for the Registered Agent Designation fee.
2. Duly authenticated Certificate of Existence from the New Jersey Secretary of State dated February 14, 1995 with seal affixed.
3. Your offices Transmittal Letter.
4. Duly completed Application by Foreign Corporation for Authorization to Transact Business in Florida in compliance with Florida Statute 607.1503.
5. Form signed by William Bloom, President of Eastern Fish Company, listing the current directors and officers of said corporation.

Please send this writer, as attorney for Eastern Fish Company, a letter of acknowledgement for the registration of Eastern Fish Company to do business in the State of Florida. No certificate or certified copy is necessary at this time.

Very truly yours,



JAY L. KOTZEN

JLK/sb

Enclosures

3/17
SECRET
DIVISION OF CORPORATIONS
MARCH 17 2019

TRANSMITTAL LETTER

~~RECEIVED~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Eastern Fish Company
(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:

Jay L. Kotzen
(Name of Person)
Attorney at Law
(Firm/Company)
2040 N.E. 163rd Street #301
(Address)
North Miami Beach, Florida 33162
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 17 AM 9:14

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

Jay L. Kotzen at (305) 944 - 1288
(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

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. Eastern Fish Company

(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 Jersey

(State or country under the law of which it is incorporated)

3. 13-2795813

(FEI number, if applicable)

4. September 9, 1974

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995

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

7. 3217 N.W. 10th Terrace, Suite 308

Fort Lauderdale, Florida 33309

(Current mailing address)

8. Any and all business activities

(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: Jay L. Kotzen

Office Address: 2040 N.E. 163rd Street #301

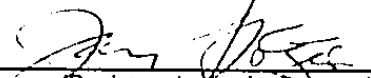
North Miami Beach

, Florida , 33162

(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.*


(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: William Bloom

Address: 800 Palisades Avenue
Fort Lee, New Jersey 07024

Vice Chairman: Charma Bloom

Address: 800 Palisades Avenue
Fort Lee, New Jersey 07024

Director: Eric Bloom

Address: 208 Patriot Lane
Rivervale, New Jersey 07675

Director: _____

Address: _____

B. OFFICERS

President: William Bloom

Address: 800 Palisades Avenue
Fort Lee, New Jersey 07024

Vice President: Eric Bloom

Address: 208 Patriot Lane
Rivervale, New Jersey 07675

Secretary: Charma Bloom

Address: 800 Palisades Avenue
Fort Lee, New Jersey 07024

Treasurer: Charma Bloom

Address: 800 Palisades Avenue
Fort Lee, New Jersey 07024

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

13.

William Bloom, President

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

14.

William Bloom, President

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

RECEIVED
SECRETARY
OFFICE
JAN 17 1964

NEW JERSEY SECRETARY OF STATE

EASTERN FISH COMPANY (FORMERLY A NEW INC.)

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON SEP. 09, 1974.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

830 BEAR TAVERN ROAD

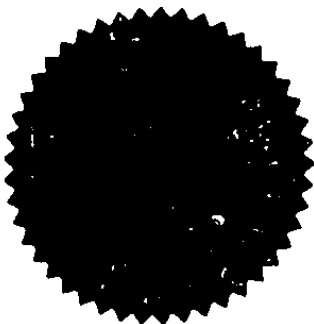
WEST TRENTON

N.J. 08628

AND THE REGISTERED AGENT IS PRENTICE-HALL CORP. SYS/NJ

FEB. 14, 1995

Christine R. Hooley



FILED
SECRETARY OF STATE
DIVISION OF REVENUE
951115 17 24 9:14

F95000001275

NOTE: SEE
2040 NORTHEAST 16TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 444-1100
FAX (305) 444-1200

By Counsel

BENJAMIN D. RUSEY
315 N. CALHOUN STREET
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 224-2424

March 20, 1995

By Counsel

ROBERT E. GARDEN
1300 KINGS HIGHWAY NORTH
CHERRY HILL, NEW JERSEY 08004
TELEPHONE (609) 795-8800
MEMBER OF THE N.Y. BAR

Qualification/Tax lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Eastern Fish Company F95-1275


Dear Sirs:

On March 10, 1995 we submitted Eastern Fish Company, a New Jersey corporation, for qualification to do business in the State of Florida.

On the Application By Foreign Corporation for Authorization to Transact Business in Florida which was submitted, an error occurred in listing the Federal Employer Identification Number (FEI NUMBER). The correct number for this corporation is 13-2795817. The incorrect number listed under #3 on this Application is 13-2795813 and therefore I ask that you kindly change your records for Eastern Fish Company to accurately reflect its FEI Number as 13-2795817.

I would appreciate your acknowledging the foregoing when returning to me the letter of acknowledgement which I requested in my cover letter dated March 10, 1995, a copy of which is enclosed herewith.

Very truly yours,


JAY L. KOTZEN

JLK/sb

Enclosures

13-2795817
4/22/95