

F 9500000 2413

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

200001416832  
-02/28/95--01047--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Phoenix Marketing and Research Inc.  
(Name of corporation)

Dear Sir or Madam:

W 95-4442

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 Bellissimo  
(Name of Person)

200001475812  
-05/04/95--01067--001  
\*\*\*\*\*700.00 \*\*\*\*\*700.00

Phoenix Marketing and Research Inc.  
(Firm/Company)

4132 Sunrise Hwy  
(Address)

200001475813  
-05/04/95--01067--002  
\*\*\*\*\*700.00 \*\*\*\*\*700.00

Oakdale, NY 11769  
(City, State and Zip Code)

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

Steven Bellissimo  
(Name of Person)

at ( 516 ) 244 - 2930  
Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 17 AM 10:51

COURIER ADDRESS:

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

MAILING ADDRESS:

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**February 28, 1995**

**STEVEN BELLISSIMO  
PHOENIX MARKETING AND RESEARCH INC.  
1432 SUNRISE HWY  
OAKDALE, NY 11769**

**SUBJECT: PHOENIX MARKETING & RESEARCH INC.  
Ref. Number: W9500004442**

We have received your document for PHOENIX MARKETING & RESEARCH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

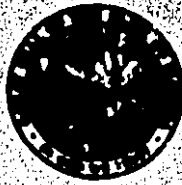
Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

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) 487-6958.

**Lee Rivers**  
Document Examiner

**Letter Number: 495A00008887**



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

May 4, 1995

**STEVEN BELLISSIMO  
PHOENIX MARKETING AND RESEARCH INC.  
1432 SUNRISE HWY  
OAKDALE, NY 11769**

**SUBJECT: PHOENIX MARKETING & RESEARCH INC.  
Ref. Number: W95000004442**

We have received your document for PHOENIX MARKETING & RESEARCH INC. and your check(s) totaling \$1470.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All signatures must be originals. We returned your original, signed document with our letter of February 28, 1995, a copy of which is attached. The corrected copy you re-submitted is a photocopy. We are returning this photocopy to you. Please either correct and return your ORIGINAL document, or provide original signatures on this document.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00021720

**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. Phoenix Marketing & Research 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. 112666 331  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/83 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3./8/93  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 4132 Sunrise Hwy  
Oakdale, NY 11749  
(Current mailing address)

8. retail sales  
(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: Pete Twiddy  
Office Address: 2718 Bayview Dr  
Naples, Florida, 33962  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Steven Bellissimo

Address: 27 Second Ave

East Islip, NY 11730

Vice President: William Bennett

Address: 30 Crescent Ave

Babylon, NY 11702

Secretary: \_\_\_\_\_

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

Treasurer: Steven Bellissimo

Address: 27 Second Ave

East Islip, NY 11730

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.

Steven Bellissimo President/Treasurer

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



**State of New York** | ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of **PHOENIX MARKETING & RESEARCH INC.** was filed on 06/24/1983, 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.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of February  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treadwell*

Secretary of State

199502130235

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