

F95000004412

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: LILLIAN CORP.
(Name of corporation)

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:

Marshall Salzman
(Name of Person)
(Firm/Company)
942 S.W. 5th Street
(Address)
Boca Raton, FL 33486
(City, State and Zip Code)

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-02/17/95--01097--008
*****70.00 *****70.00

095-3866

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

Marshall Salzman at (407) 392-8209
(Name of Person) Area Code & Daytime Telephone Number

FILED
55 SEP 12 PM 1:42
TALLAHASSEE, FLORIDA
mtm

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

August 15, 1995

MARSHALL SALZMAN
% LILLIAN CORP.
942 S.W. 5TH STREET
BOCA RATON, FL 33486

SUBJECT: LILLIAN CORP.
Ref. Number: W95000003806

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

CERTIFIED MAIL #P 348 066 450 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of LILLIAN CORP. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by LILLIAN CORP. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$7031.25 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 095A00038147



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

MARSHALL SALZMAN
942 S.W. 5TH STREET
BOCA RATON, FL 33486

SUBJECT: LILLIAN CORP.
Ref. Number: W95000003806

SEP 12 PM 1:43

FILED

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LILLIAN CORP..

The referenced application states that the corporation has transacted business in the State of Florida since December 1, 1982. You were notified by letter dated February 20, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$7031.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 495A00024418

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 20, 1995

MARSHALL SALZMAN
942 S.W. 5TH STREET
BOCA RATON, FL 33486

SUBJECT: LILLIAN CORP.
Ref. Number: W95000003806

RECEIVED
SEP 12 PM 1:43
TALLAHASSEE, FLORIDA

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

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 \$7031.25.

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00007465

Michael Barkes, C.P.A., P.A.
Certified Public Accountant

Atkins Building
100 South Dixie Highway
Suite 310
Boca Raton, Florida 33432
Boca (407) 395-1822
Broward (305) 428-5366

May 18, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lillian Corp.
Ref. No. W95000003806
Letter No. 395A00007465

RECEIVED
SEP 12 PM 1:43
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The purpose of this letter is to correct erroneous information that was listed on the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". Although the bank account, and other activities concerning internal corporate affairs were conducted in Florida since 1982, the principal activity of the corporation, which is real estate sales, was conducted in Illinois. In May, 1991, the above mentioned corporation opened an account with Merrill Lynch in Florida, which constituted the only activity transacted in Florida since 1982.

Please review this information in determining the amount due for annual report fees and penalties.

If you have any questions, please call me at my office.

Sincerely,

Michael Barkes, CPA

Michael Barkes, CPA

Enclosures



SHERRY TREUREN
My Commission CC397205
Expires Aug. 07, 1998
Bonded by NFNU
800-224-6300

Sherry Treuren

**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. LILLIAN CORP.
(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. Illinois 3. 36-2582728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/1/59 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/82
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155 F.S.))
7. 942 S.W. 5th Street
Boca Raton, FL 33486
(Current mailing address)
8. Business moved to Florida in 1982 Real Estate 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: Marshall Salzman

Office Address: 942 S.W. 5th Street
Boca Raton, Florida, 33486
(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: Marshall Salzman

Address: 942 S.W. 5th Street

Boca Raton, FL 33486

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Salzman

Address: 141 Gerald Road

Milton, MA 02186

Vice President: Judith Salzman

Address: 250 N. Arcadia, #1505

Tucson, AZ 85711

Secretary: Jill Epstein

Address: 6419 S.W. 46th Place

Portland, OR 97221

Treasurer: Kenneth Salzman

Address: 1531 W. Ionia

Lansing, MI 48915

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.

Marshall Salzman

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

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FILED

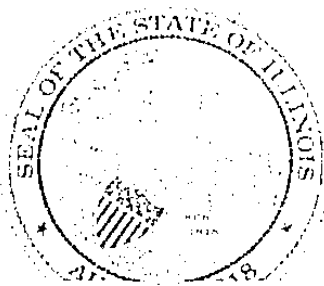
File Number 3903-701-7



To all to whom these Presents Shall Come, Greeting.

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that LILLIAN CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 31, 1959, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 9TH
FEBRUARY 1995
day of _____ A.D., 19__

George H. Ryan

SECRETARY OF STATE