

F95000004468

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

WFL-1007

200001585477
-09/15/95--01010--012
***1730.00 ***1730.00

SUBJECT: HUBERT HINE INC
(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:

RONALD K. NEVAREZ
(Name of Person)

400001150694
-04/28/94--01044--009
*****70.00 *****70.00

KALISH ASSOCIATES PA
(Firm/Company)

200001516762
-06/19/95--01061--002
*****861.25 *****861.25

124 SCARLETT AVE. #109 11438 Cronridge Dr #K
(Address)

BALTIMORE, MD 21208 Gwynn Mills, MD 21117
(City, State and Zip Code)

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

RONALD K. NEVAREZ at (410) 484 - 2552
(Name of Person) Area Code & Daytime Telephone Number

Changed
to 410-654-5770

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

9/9/14



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 29, 1994

RONALD K. NEVAREZ
KALISH & ASSOCIATES, P.A.
124 SLADE AVE. #109
BLTIMORE, MD 21208

SUBJECT: HUBERT HINE, INC.
Ref. Number: W94000009689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 14 PM 1:10

We have received your document for HUBERT HINE, 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual". If a specific date of dissolution or term of existence has not been specified.

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.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 294A00019799



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 5, 1994

RONALD K. NEVAREZ
KALISH & ASSOCIATES, P.A.
124 SLADE AVE. #109
BLTIMORE, MD 21208

SUBJECT: HUBERT HINE, INC.
Ref. Number: W94000009689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 14 PM 1:10

We have received your document for HUBERT HINE, INC. and your check(s) totaling \$70.00 . 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 \$2661.25.

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.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 794A00021066

**Kalish and
Associates pa**
Certified Public Accountants

May 12, 1994

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

Re: Hubert Hine, Inc.
Ref. # W94000009689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

Dear Sir:

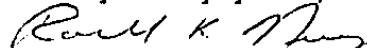
I received your letter dated May 5, 1994 and wish to explain the circumstances for failing to file the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Hubert Hine, Inc. was unaware of the filing requirements in the State of Florida at the time the corporation began conducting business in Florida. It was never the corporation's intent to conduct business without proper authorization. The corporation filed all Florida income tax returns in a timely fashion, a fact which demonstrates the corporation's willingness to pay its fair share of taxes.

If in fact a penalty is in order, the sum of \$2,661.25 is exorbitant and totally beyond the corporation's means. However, we ask that you consider the above circumstances and abate all penalties.

Thank you in advance for your favorable decision.

Very truly yours,



Ronald K. Nevarez



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

May 18, 1994

Ronald K. Nevarez
Kalish and Associates PA
124 Slade Ave., Ste. 109
Baltimore, MD 21208

RE: HUBERT HINE, INC.

Thank you for your letter dated May 12, 1994, concerning the transaction of business by HUBERT HINE, INC. in the state of Florida.

Please be aware that Florida law does not grant this office the authority to waive or dismiss the appropriate penalty fees. This office is statutorily mandated to collect the appropriate civil penalty of \$500.00 for each year that a foreign corporation transacts business in this state without authority, which is the minimum penalty allowed by law. Section 607.1502(4), Florida Statutes, further directs the Florida Department of State to collect all penalties and annual report fees due this office and to recover such fees through an action in circuit court.

This office appreciates, and does not question HUBERT HINE, INC.'s honorable intention to comply with the filing requirements and laws of the State of Florida. We therefore request that the balance of \$2661.25 in the appropriate penalty fees be remitted to this office within thirty (30) days.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,

Jennifer Sindt, Corporate Specialist
Division of Corporations
(904) 487-6095



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

Making Payments

August 30, 1994

RONALD K. NEVAREZ
KALISH & ASSOCIATES, P.A.
124 SLADE AVE. #109
BLTIMORE, MD 21208

SUBJECT: HUBERT HINE, INC.
Ref. Number: W94000009689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

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 HUBERT HINE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1990. You were notified by letter dated May 5, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2661.25 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.

Jennifer Sindt
Document Examiner

Letter No. 194A00039626

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

RECEIVED

SEP 13 1995

Office of General Counsel
Department of State

Mr. Ronald K. Nevarez
Kalish & Associates, P.A.
124 State Avenue #109 11435 CROWBRIDGE DRIVE # K
Baltimore, MD 21208 OWINGS HILLS, MD 21117

Re: Request for Penalty Waiver

Dear Mr. Nevarez:

The purpose of this letter is to advise you that the Department of State cannot waive the penalties imposed as a result of the unauthorized business activities in the State of Florida by Hubert Hine, Inc.

As of the date above, the total amount of penalties owed by this corporation is \$1,730.00. These penalties are pursuant to section 607.1502, Florida Statutes, a copy of which is enclosed for your reference. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 904/488-3684.

Respectfully,

Marc W. Dunbar
Assistant General Counsel

MWD/idi

Enclosure

cc: Mr. Hubert Hine

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

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. HUBERT HINE 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. MARYLAND 3. 52-1217948
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/81 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/70
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1/4 KALIN, ASSOCIATES P.A. 124 SLANE AVE #104
BALTIMORE MARYLAND 21205 11436 Cronridge Dr. #K
OLINGBROS MILLS, MD 21117
(Current mailing address)
8. CURRENTLY OPERATING AT RACE TRACKS IN FLORIDA (HORSE TRAINING)
(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: HUBERT HINE

Office Address: 300 THREE ISLAND BLVD #408

HALLANDALE, Florida, 33009
(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.

Hubert Hine
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HUBERT HINE

Address: 300 THREE ISLAND BLVD # 408

HALLANDALE FLORIDA 33009

Director: CAROLYN HINE

Address: 300 THREE ISLAND BLVD # 408

HALLANDALE FLORIDA 33009

B. OFFICERS

President: HUBERT HINE

Address: 300 THREE ISLAND BLVD # 408

HALLANDALE FLORIDA 33009

Vice President: CAROLYN HINE

Address: 300 THREE ISLAND BLVD # 408

HALLANDALE FLORIDA 33009

Secretary: HUBERT HINE

Address: SAME AS ABOVE

Treasurer: CAROLYN HINE

Address: SAME AS ABOVE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10

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

13. ✓

Hubert Hine

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

14. ✓

HUBERT HINE

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

STATE OF MARYLAND

284484

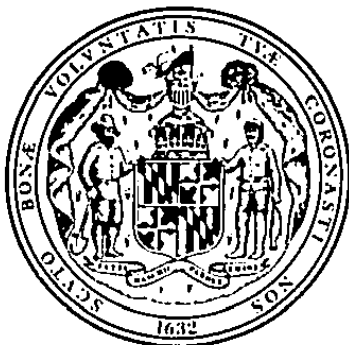
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HUBERT HINE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:10



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 13TH DAY OF APRIL, 1994.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER