



FLORIDA DEPARTMENT OF STATE

January 10, 1994

F95000005088
ROBERT J. GRUBER
3912 S. OCEAN BLVD. APT. 610
HIGHLAND BEACH, FL 33487

SUBJECT: GRUBER CONSULTANTS INC.
Ref. Number: W9300026493

We have received your document for GRUBER CONSULTANTS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 794A00002435

*Corporation has not qualified to transact business in Florida.
Paid \$1400 in penalty for transacting business without authority
for years 1991 & 1992. HC 10/19/95*

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

4000000818314
-12/15/93--01141--002
*****78.75 *****78.75

WA3-26493

SUBJECT: GRUBER CONSULTANTS INCORPORATED
(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:

ROBERT J. GRUBER
(Name of Person)
GRUBER CONSULTANTS, INC.
(Firm/Company)
3912 S. OCEAN BLVD. APT. 610
(Address)
HIGHLAND BEACH, FL. 33487
(City, State and Zip Code)

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

R.J. GRUBER at (407) 272-3703 -
(Name of Person) Area Code & Daytime Telephone Number

Called + spoke
w/ Mr. Gruber
on 2/5. He's 86
years old + doesn't
recall us sending
him anything. Said he
would write Ohio SOS for a cus, but he
would pay for it. Says this is ridiculous.
SH

tried calling
3 times on 1/19,
there was no answer.
SH

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

GRUBER
CONSULTANTS, INC.

SERVING THE
SEAFOOD INDUSTRY

3912 SO. OCEAN BLVD., #610
HIGHLAND BEACH, FL 33487
PHONE: (407) 272-3703

Ref. No. W93000026493

Florida Dept of State

Dir. of Corporations

Box 6327 Tallahassee, FL 32314

300000839793
-01/07/94--01103--001
***1400.00 ***1400.00

Per your letter Dec. 16. 1993

I am returning the documents
referred to, along with
my check in the amount
of \$1400 as requested with
the understanding that Gruber
Consultants, Inc. is in good
standing with no further fees
or obligations on this subject.

Sincerely,

William Gruber



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 7, 1994

ROBERT J. GRUBER
3912 S. OCEAN BLVD. APT. 610
HIGHLAND BEACH, FL 33487

SUBJECT: GRUBER CONSULTANTS INC.
Ref. Number: W93000026493

We have received your document for GRUBER CONSULTANTS INC. and your check(s) totaling \$1478.75. However, the enclosed document has not been filed and is being returned for the following correction(s).

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 294A00000794

GRUBER
CONSULTANTS, INC.

SERVING THE
SEAFOOD INDUSTRY

3912 SO. OCEAN BLVD., #610
HIGHLAND BEACH, FL 33487
PHONE: (407) 272-3703

1/14/94

Florida Dept of State
Project Gruber Consultants
Ref No. W93000026493

Re your letter Jan 7th.
I am returning herewith
original application
with section 9 correctly
filled in. Surely hope
this complies with your
request.

Paul J. Gruber



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 1993

ROBERT J. GRUBER
3912 S. OCEAN BLVD. APT. 610
HIGHLAND BEACH, FL 33487

SUBJECT: GRUBER CONSULTANTS INC.
Ref. Number: W93000026493

We have received your document for GRUBER CONSULTANTS 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).

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GRUBER CONSULTANTS INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 2, 1991, as the initial date of transacting business in the State of Florida.

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, an 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

The designation of the registered agent must be at a Florida street address.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

**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. GRUBER CONSULTANTS, INCORPORATED
(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. OHIO 3. 34-1248239
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 12, 1978 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT AVAILABLE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3912 S. OCEAN BLVD. APT 610
HIGHLAND BEACH, FL. 33487
(Current mailing address)

8. CONSULTANT
(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: Robert J. Gruber ROBERT J. GRUBER

Office Address: 3912 So. Ocean Blvd Apt 610

Highland Beach, Florida, 33487
(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.

Robert J. Gruber
(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: ROBERT J. GRUBER
Address: 3912 S. OCEAN BLVD #610
HIGHLAND BEACH, FL. 33487

Vice Chairman: _____
Address: _____

Director: MARIAN C. GRUBER
Address: (SAME)

Director: _____
Address: _____

B. OFFICERS

President: ROBERT J. GRUBER
Address: 3912 S. OCEAN BLVD #610
HIGHLAND BEACH, FL. 33487

Vice President: MARIAN C. GRUBER
Address: (SAME)

Secretary: MARIAN C. GRUBER
Address: (SAME)

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.

ROBERT J. GRUBER
(Typed or printed name and capacity of person signing application)