

# F9500005240

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

800001509388

-06/09/95--01015--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W95-11767

SUBJECT: Spectrum Diamond Cutters, 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:

Fredric I. Gottlieb, Esq.

(Name of Person)

(Firm/Company)

551 N. W. 77th Street - Suite 211

(Address)

Boca Raton, FL 33487

(City, State and Zip Code)

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

Fredric I. Gottlieb, Esq. ( 407 ) 989-9999

(Name of Person)

Area Code & Daytime Telephone Number

95OCT 26 PM 1:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm

100001622201

-10/27/95--01031--003

\*\*\*\*\*700.00 \*\*\*\*\*700.00

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



pg. 292

## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1995

FREDERIC I. GOTTLIEB  
551 N.W. 77TH STREET - SUITE 211  
SPECTRUM DIAMOND CUTTERS, INC.  
BOCA RATON, FL 33487SUBJECT: SPECTRUM DIAMOND CUTTERS, INC.  
Ref. Number: W95000011767

95 OCT 26 PM 1:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for SPECTRUM DIAMOND CUTTERS, 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):

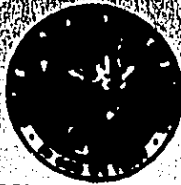
Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 395A00028427



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 23, 1995

**HOWARD ROTHUSER**  
**% SPECTRUM DIAMOND CUTTERS, INC.**  
**1756 COSTA DEL SOL**  
**BOCA RATON, FL 33432**

**SUBJECT: SPECTRUM DIAMOND CUTTERS, INC.**  
**Ref. Number: W95000011767**

95 OCT 26 PM 1:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 SPECTRUM DIAMOND CUTTERS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1994. You were notified by letter dated June 9, 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 \$700.00 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  
Document Specialist      Letter No. 595A00039360

Enclosure

**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. Spectrum Diamond Cutters, 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  
(State or country under the law of which it is incorporated)
3. 132641005  
(FEI number, if applicable)
4. 4/22/69  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1756 Costa Del Sol (POB 811015)  
Boca Raton, FL 33432 (Boca Raton, FL 33487)  
(Current mailing address)
8. Transact business  
(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: Fredric I. Gottlieb, Esq.

Office Address: 551 N. W. 77th Street, Suite 211

Boca Raton, FL

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.*

  
(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  
OCT 26 PM 4:57

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

A. DIRECTORS

Chairman: Howard Rothhauser

Address: 1756 Costa Del Sol  
Boca Raton, FL 33432

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

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

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

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

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

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

B. OFFICERS

President: Howard Rothhauser

Address: 1756 Costa Del Sol  
Boca Raton, FL 33432

Vice President: Harriet Rothhauser

Address: 1756 Costa Del Sol  
Boca Raton, FL 33432

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

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

Treasurer: \_\_\_\_\_

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

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

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

14. Howard Rothhauser  
(Typed or printed name and capacity of person signing application)

95 OCT 26 PM 1:57

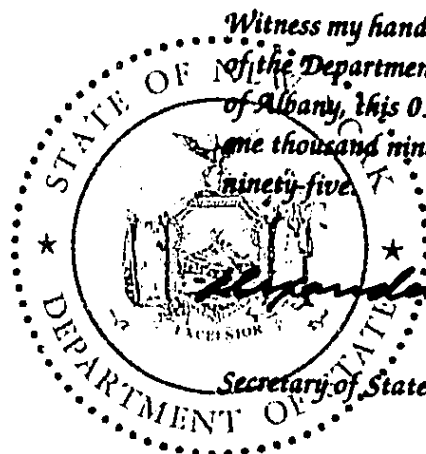
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

I hereby certify, that the certificate of incorporation of SPECTRUM DIAMOND CUTTERS, INC. was filed on 04/22/1969, under the name of SPECTRUM DIAMOND CORP., 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.

A Certificate of Amendment SPECTRUM DIAMOND CORP., changing name to SPECTRUM DIAMOND CUTTERS, INC., was filed 07/01/1981.

\*\*\*



95OCT 26 PM 1:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

199505020124