

# F95000005261

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

RECEIVED  
FEB 11 1995  
FBI - TAMPA

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SUBJECT: Jerome Realty Company  
(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:

Carl S. Wolfson  
(Name of Person)

(Firm/Company)

11 Market Street  
(Address)

Poughkeepsie NY  
(City, State and Zip Code)

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

Carl S. Wolfson at (914) 454-2200  
(Name of Person) Area Code & Daytime Telephone Number

95 OCT 27 PM 1:32

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

mtu



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 24, 1995

CARL S. WOLFSON  
11 MARKET STREET  
POUGHKEEPSIE, NY

SUBJECT: JEROME REALTY COMPANY  
Ref. Number: W95000004240

95 OCT 27 PM 1:32

We have received your document for JEROME REALTY COMPANY 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 \$4431.25.

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: 095A00008490



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1995

CARL S. WOLFSON  
19343 SABAL LAKE DR.  
BOCA RATON, FL 33434

SUBJECT: JEROME REALTY COMPANY  
Ref. Number: W95000004240

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 JEROME REALTY COMPANY.

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1988. You were notified by letter dated February 24, 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 \$4431.25 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. 795A00024417

Enclosure

95 OCT 27 PM 1:32

RECEIVED  
FEB 27 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1995

CARL S. WOLFSON  
% JEROME REALTY COMPANY  
ONE MADISON AVE - 26A  
NEW YORK, NY 10010-3603

SUBJECT: JEROME REALTY COMPANY  
Ref. Number: W95000004240

**CERTIFIED MAIL #P 348 066 452 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 JEROME REALTY COMPANY 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 JEROME REALTY COMPANY 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 \$4431.25 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. 495A00038151

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55 OCT 27 PM 1:32

Fishstein, Kurman, Radin & Rosner, CPA's, P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

DAVID FISHSTEIN, CPA (1906-1982)  
RUBIN KURMAN, CPA (RET.)  
PAUL RADIN, CPA  
ALAN LEVY, EA  
MORTON ROSNER, CPA

136 CENTRE AVENUE  
NEW ROCHELLE, N.Y. 10805  
AREA CODE: 914-636-2000  
FAX 914-636-0023

*Sent to Marc  
9-25-95*

September 13, 1995

Freta Lott  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Jerome Realty Company  
Reference# W95000004240  
Letter# 095A00008490

95 OCT 27 PM 1:32

Dear Ms. Lott:

As a follow up to our phone conversation on September 12, 1995, I am writing on behalf of the above-named corporation, and their "Application by Foreign Corporation for Authorization to Transact Business in Florida".

Taxpayer was incorporated in the State of New York on November 24, 1905 and has continued to transact business and timely file all necessary Federal and New York State tax returns for ninety years.

In June on 1988, a piece of rental real estate was purchased in Florida, and from 1988 to the present, taxpayer has annually filed Florida Form F-1120 and DR-601C, with the 1988 return being reflected as an initial return.

It is apparent to the writer that it never was the intent of the taxpayer to not properly register with the State of Florida; rather it was the ignorance of the taxpayer as to the requirement for registration. Perhaps the State of Florida was just as responsible for not notifying taxpayer over these past seven years as to the registration requirement, since the State was put on notice (on the 1988 return) that this was a new foreign corporation.

Based on your suggestion, enclosed find a check for \$931.25 to cover all prior annual report fees. In addition, please find copies of the last five years of tax returns of the above Corporation.

Upon review of the tax returns one notices the corporation has consistently lost money in each of the successive years. As of 1994, the Corporation has a net operating loss carry forward of \$492,000.00.

Payment of this excessive penalty would place undue hardship on the already struggling corporation.

Please review this matter with regard to the penalty assessed, and consider a waiver of this item.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Fishstein, Korman,  
Radin & Rosner, CPA's, P.C.

  
Angelo A. Cioffi, CPA

AAC/aml  
encl.  
copy: Carl Wolfson, Esq.

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FILED  
OCT 27 1995  
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*Department of State*  
*Memorandum Office of the General Counsel*

TO: Hart Collins

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: October 24, 1995

RE: FNQ files

Enclosed are three FNQ files which can be processed and closed. The corporations and relevant information are as follows:

**Gulf Coast Resins, Inc.**

- This corp. provided an affidavit stating that they never "transacted" in Florida, that the application was filed by mistake without realizing the exemption for interstate commerce. This file can be closed and any pending applications, etc. can be ignored and closed.

**Jerome Realty Company**

- With this corp's file is a check for \$3,500, please validate this check. This corp. previously paid for outstanding AR fees and Freta sent it to me with the tax returns. This check represents full payment of outstanding fees and penalties. Please process their application and take the necessary steps to qualify them to do business in Florida.

**M.T. Deason Company, Inc.**

- same as Gulf Coast

Three more down, only about 50 to go!!! Thanks again!

MWD/mwd

95 OCT 27 PM 11:33

FILED

**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. Jerome Realty Company  
(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. 13-0886830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 24, 1905 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1988  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. JEROME REALTY COMPANY, INC.  
One Madison Avenue, 26A  
New York, New York 10010-3603  
(Current mailing address)
8. Own Real Estate  
(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: Carl S. Wolfson

Office Address: 19343 Sabal Lake Drive  
Boca Raton, Florida, 33434  
(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: CARL S. WOLFSON  
Address: c/o Corporation - Jerome Realty Company, Inc.  
One Madison Avenue - 26A  
New York, New York 10010-3603  
Vice Chairman: RONNIE ELLEN WOLFSON  
Address: same as above  
Director: IRA L. WOLFSON  
Address: same as above  
Director: AARON T. WOLFSON  
Address: same as above

B. OFFICERS

President: CARL S. WOLFSON  
Address: same as above  
Vice President: IRA L. WOLFSON  
Address: same as above  
Secretary: RONNIE ELLEN WOLFSON  
Address: same as above  
ASSISTANT SECRETARY: CANDIS S. PASTERNAK  
same as above  
Treasurer: AARON T. WOLFSON  
Address: same as above

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

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

14. CARL S. WOLFSON, Chairman  
(Typed or printed name and capacity of person signing application)

President of Jerome Realty Company, Inc.

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FILED  
SECRETARY OF STATE  
NEW YORK

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

I hereby certify, that the certificate of incorporation of JEROME REALTY COMPANY was filed on 11/24/1905, fixing the duration as perpetual, 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. I further certify that I find the following:

A Certificate of Amendment was filed on 12/12/1934.

A Certificate of Amendment was filed on 09/19/1947.

A Certificate of Amendment was filed on 01/02/1948.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06<sup>th</sup> day of February  
one thousand n<sup>o</sup> hundred and  
ninety-five.

*Alexander F. Treachwell*

Secretary of State

199502070057

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FILED  
SECRETARY OF STATE