

F96000000592

TRANSMITTAL LETTER

104-1801

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 6 AM 8:51
92/6

SUBJECT:

SY Miami 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:

SY Miami Corp^{HR} SEI Yol Lu
(Name of Person)

c/o SY MIAMI Corp
(Firm/Company)

2824 NW 5th Avenue
(Address)

MIAMI FLORIDA 33127
(City, State and Zip Code)

700000864257
-01/25/94--01028--013
****70.00 ****70.00

700000864257
-12/15/95--01048--001
***1400.00 ***1400.00

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

Michael Golinsky at (305) 443-3312
(Name of Person) Area Code & Daytime Telephone Number

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

Jim Smith
Secretary of State

January 26, 1994

**SEI YOL LEE
SY MIAMI CORP.
2824 NW 5TH AVE.
MIAMI, FL 33127**

**SUBJECT: SY MIAMI CORP.
Ref. Number: W94000001801**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -6 AM 8:57**

We have received your document for SY MIAMI CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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, 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: 094A00003531



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 1, 1994

SEI YOL LEE
SY MIAMI CORP.
2824 NW 5TH AVE.
MIAMI, FL 33127

SUBJECT: SY MIAMI CORP.
Ref. Number: W94000001801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -6 AM 8:57

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 SY MIAMI CORP..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1991. You were notified by letter dated January 26, 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 \$1400.00 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.

Jennifer Sindt
Document Examiner

Letter No. 194A00014580

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

SEI YOL LEE
SY MIAMI CORP.
2824 NW 5TH AVE.
MIAMI, FL 33127

SUBJECT: SY MIAMI CORP.
Ref. Number: W94000001801

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFIED MAIL #Z 751 934 226
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 SY MIAMI 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 SY MIAMI 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 \$1400.00 are now due. To avoid further penalty, payment must be remitted within 15 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,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 094A00051231



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 305/576-7761

Please deliver the following pages to:

NAME: Mr. Sei Yol Lee

COMPANY: Sy Miami Corp.

SENDER: Marc W. Dunbar, Assistant General Counsel

DATE: November 2, 1995

TIME: 4:25 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: (904) 922-5763

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB -6 AM 8:57

COMMENTS: I appreciate your time on the telephone today. Attached please find a copy of a letter describing the outstanding liability of Sy Miami Corp. to the Department of State. As I stated in our telephone conversation, internal time constraints require this matter to be resolved by November 17, 1995. In order to resolve this matter without litigation, please remit a check in the amount of \$1,400.00 payable to the "Department of State" to my attention at the address below. If you have any questions, please call me at 904/414-5536.

If there are any problems in receiving this transmission, please call (904) 414-5536.



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: December 13, 1995

RE: Sy Miami Corp.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

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DIVISION OF CORPORATIONS
96 FEB -6 AM 8:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1995

SEI YOL LEE
SY MIAMI CORP.
2824 NW 5TH AVE.
MIAMI, FL 33127

SUBJECT: SY MIAMI CORP.
Ref. Number: W94000001801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 6 AM 8:51

We have received your document for SY MIAMI CORP. and your check(s) totaling \$1400.00. However, the document has not been filed and is being retained in this office for the following:

As per our phone conversation of 12/15/95, a certificate of existence or good standing must be provided to our office before the application can be filed. This certificate was requested in our initial letter of January 26, 1994.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00054271

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

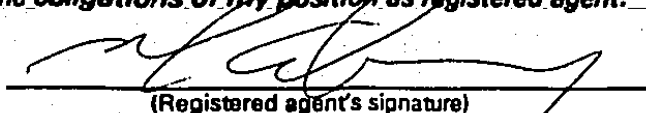
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. S.Y. Miami 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. New York 3. 13-3588489
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2824 NW 5th Avenue
MIAMI FLORIDA 33127
(Current mailing address)
8. Wholesale 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: Michael GINSKY
Office Address: 2655 Le Jeune Rd #1111
Coral Gables, Florida, 33134
(Zip Code)

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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEI YOL LEE

Address: 2824 N.W. 5th AVENUE

MIAMI, FLORIDA 33127

Vice President: _____

Address: _____

Secretary: YUNG SANG KANG

Address: 115 W. 30th ST. N.Y. N.Y. 10001 # 307

Treasurer: _____

Address: _____

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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.

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

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

I hereby certify, that the certificate of incorporation of S. Y. MIANI CORP. was filed on 10/02/1990, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of January
one thousand nine hundred and*



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