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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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2/16

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Joseph Dillon & Company Inc.
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2/16/96 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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. Joseph Dillon & Company, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. September 15, 1993
(Date of Incorporation)

4. Perpetual
(Duration)

5. 11-3175340
(Federal Employer identification number, if applicable)

6. January 23, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 107 Northern Boulevard, Great Neck, NY 11021
(Current mailing address)

8. Retail Securities Business
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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

A. DIRECTORS:

Chairman: Steven R. Jaloza

Address: 107 Northern Boulevard
Great Neck, NY 11021

Vice Chairman:

Address:

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Director: Oleg Ferdman

Address: 107 Northern Boulevard
Great Neck, NY 11021

Director: Salvatore Fradella

Address: 107 Northern Boulevard
Great Neck, NY 11021

B. OFFICERS:

President: Oleg Ferdman

Address: 107 Northern Boulevard
Great Neck, NY 11021

Vice President: Salvatore Fradella

Address: 107 Northern Boulevard
Great Neck, NY 11021

Secretary: Steven R. Jakoma

Address: 107 Northern Boulevard
Great Neck, NY 11021

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: Eric Jaloza

Office Address: 3084 Ashley Lake Drive, #934

Boynton Beach, FL 33437

Zip Code

11. 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: Eric Jaloza

12. Attached is a certificate of existence duly authenticated, not more that 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.

13. Steven Jaloza

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven R. Jaloza, Chairman and Chief Executive Officer

(Name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of JOSEPH DILLON & COMPANY, INC. was filed on 09/15/1993, under the name of JOSEPH DILLON & CO., INC., 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 JOSEPH DILLON & CO., INC., changing name to JOSEPH DILLON & COMPANY, INC., was filed 10/06/1993.

The Statement of Addresses and Directors is past due.

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STATE OF NEW YORK DEPARTMENT OF STATE

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of February one thousand nine hundred and ninety-six.

Alexander F. Treadwell

Secretary of State

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