

# F96000001647

## Duzoglou Development Corporation

328 Crandon Boulevard, Suite 206  
Phone: 305-365-0120

Key Biscayne, Florida 33149  
fax: 305-365-0023

March 27, 1996

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Department of State,

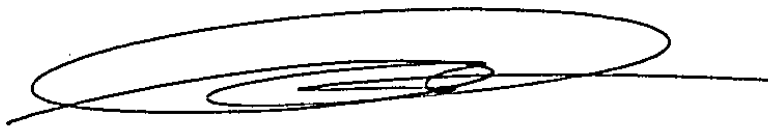
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Please send certificate to our Florida address stated.

Duzoglou Development Corporation  
328 Crandon Boulevard, Suite 206  
Key Biscayne, Florida 33149

Thanking you in advance I remain,

Sincerely Yours,



Robert Duzoglou  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -2 AM 10:10  
mtr

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. Duzoglou Development Corporation  
(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 Jersey, U.S.A.  
(State or country under the law of which it is incorporated)
3. 22-2405066  
(FBI number, if applicable)
4. MARCH 10 1982  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH - 19-1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 328 Crandon Blvd. Suite 206  
Key Biscayne, Florida 33149  
(Current mailing address)
8. Marketing Service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
96 APR - 2 AM 10:10

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert Duzoglou

Office Address: 328 Crandon Blvd Suite 206

Key Biscayne, Florida, 33149  
(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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Robert Duzoglow  
Address: 760 Glenridge Road, Key Biscayne, Florida.  
Vice Chairman: Lori Duzoglow  
Address: 760 Glenridge Road, Key Biscayne, Florida.

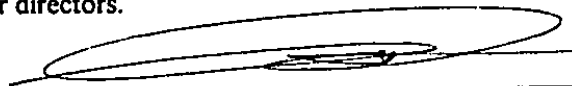
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Robert Duzoglow  
Address: 760 Glenridge Rd  
Key Biscayne, Florida 33149  
Vice President: Lori  
Address: \_\_\_\_\_

Secretary: Lori Duzoglow  
Address: 760 Glenridge Rd.  
Key Biscayne, Florida 33149  
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 Duzoglow Chairman.  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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NEW JERSEY SECRETARY OF STATE

DUZOGLOU DEVELOPMENT CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON MAR. 10, 1982.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE OUTSTANDING FOR 95.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

41 OAK ST.

RIDGEWOOD

NJ 07450

AND THE REGISTERED AGENT IS DAVID M. REPETTO.

MAR. 14, 1996

*Louise R. Harley*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -2 AM 10:10

