

F96000001813

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001745880
-03/18/96--01008--004
*****78.75 *****78.75

SUBJECT: Professional Assistance & Consulting Company of N.Y., Inc. W 96-5775
(Name of corporation - must include suffix)

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:

Frank Otero
(Name of Person)
Professional Assistance & Consulting, Inc.
(Firm/Company)
801 Brickell Ave - Suite 900
(Address)
Miami, FL 33131
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 10:11

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

Ruth Winford at (212) 432-9520
(Name of Person) Area Code & Daytime Telephone Number

mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1996

FRANK OTERO
% PROFESSIONAL ASSISTANCE & CONSULTING,
801 BRICKELL AVE - SUITE 900
MIAMI, FL 33131

SUBJECT: PROFESSIONAL ASSISTANCE & CONSULTING INC. (PACO)
Ref. Number: W96000005775

We have received your document for PROFESSIONAL ASSISTANCE & CONSULTING INC. (PACO) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application should match the name on the certificate.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A photocopy of the certificate of existence is not acceptable.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00012141

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**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. Professional Assistance & Consulting Company of NY, 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. 11-3113623
(FEI number, if applicable)
4. 6/22/1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. In the future... 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 801 Brickell Ave - Suite 900
Miami, FL 33131
(Current mailing address)
8. To do business as a Construction Management Firm
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: HQ Miami
Office Address: 801 Brickell Ave - Suite 900
Miami, FL 33131, Florida, 33131
(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.

Maria Elena Aguilar
(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: Frank Otero

Address: 80-50 234th Street, Bellrose Manor NY 11427

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frank Otero

Address: 80-50 234th St, Bellrose Manor NY 11427

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X

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

14. Frank Otero

(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 PROFESSIONAL ASSISTANCE & CONSULTING COMPANY OF N.Y. INC. was filed on 06/22/1992, 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 22nd day of March
one thousand nine hundred and

Ninety-six



Alexander F. Treadwell

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PROFESSIONAL ASSISTANCE & CONSULTING, INC.

October 14, 1997

Main Office
Two World Trade Center
Suite 1834
New York, NY 10048
Tel: (212) 432-9520
Toll Free: 888-PACO-INC
Fax: (212) 432-9522
e-mail: paco@pacoinc.com
<http://www.pacoinc.com>

Branch Offices:

Florida
5001 SW 74th Court
Suite 204
Miami, FL 33155
Tel: (305) 666-3456
Fax: (305) 666-8217
e-mail: paco@natside.net

Florida
7360 Sand Lake Road
Suite 566
Orlando, FL 32819
Tel: (407) 248-0991
Fax: (407) 248-0992

Massachusetts
One Kendall Square
Suite 2200
Cambridge, MA 02139
Tel: (617) 621-7029
Fax: (617) 577-1209

Ohio
600 Superior Avenue East
Suite 1300
Cleveland, OH 44114
Tel: (216) 479-6894
Fax: (216) 479-6801

Puerto Rico
530 Ponce de León Avenue
Suite 109
San Juan, PR 00902
Tel: (787) 289-7807
Fax: (787) 289-8779

Washington, D.C.
1825 I Street, N.W.
Suite 400
Washington, D.C. 20006
Tel: (202) 775-4944
Fax: (202) 429-9574

Mr. Michael Mays
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number: F96000001813

Dear Mr. Mays

I would like to update your records regarding our corporate address in Miami, Florida. We have moved from 801 Brickell Avenue, Suite 900 Miami, FL 33131. Our new Miami office address is:

5001 S.W. 74th Court, Suite 204
Miami, FL 33155
Telephone number: (305) 666-3456
Facsimile number: (305) 666-8217

In addition, please forward a copy of our current Authorization to Do Business certificate, including this updated information, to my attention at this address. I have enclosed the standard fee of \$8.75 to process this request.

Thank you for your attention to this matter.

Sincerely,
PACO, Inc.

Frank Otero

Frank Otero
President & CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:42

mtx
10/27