

02-06-96 03:54PM

TO 618138726107

P003

# F96000002305

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT:** Publicitas Advertising Services, Inc.  
(Name of corporation - must include suffix)

300001202938  
-05/01/96--01037--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Richard M. Haber  
(Name of Person)

Cramer, Haber & McDonald, P.A.  
(Firm/Company)

1311 North Church Avenue  
(Address)

Tampa, Florida 33607  
(City, State and Zip Code)

W96-4337

90 5/8  
96 MAY - 8 PM 12:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Luis A. Perez at ( 813 ) 876 . 8320  
(Name of Person) Area Code & Daytime Telephone Number

**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

CRAMER, HABER & MCDONALD, P.A.

Attorneys At Law  
1311 N. Church Ave.  
Tampa, Florida 33607

Telephone (813) 876-8320  
FAX (813) 872-6107

Of Counsel  
Denton Becker  
William C. Cramer

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DIVISION OF CORPORATIONS  
96 MAY -8 PM 12:50

April 29, 1996

Sandra B. Mortham  
FLORIDA DEPARTMENT OF STATE  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

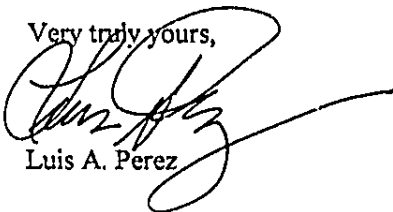
Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Madam or Sir:

Enclosed please find the above referenced application for Publicitas Advertising Services, Inc. along with an original certificate of existence from the State of Connecticut and a \$70.00 check for the registration fee.

Should you have any questions or need any further information please contact the undersigned. Until then I remain,

Very truly yours,

  
Luis A. Perez

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Practicing in the areas of:  
Consumer and Commercial Collections    Corporate Structuring and Litigation  
Real Estate Closings, Title Insurance, and Real Estate Litigation  
Personal Injury Litigation  
Divorce Litigation



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

May 2, 1996

RICHARD M. HABER  
CRAMER, HABER & MCDONALD, P.A.  
1311 NORTH CHURCH AVE.  
TAMPA, FL 33607

SUBJECT: PUBLICITAS ADVERTISING SERVICES, INC.  
Ref. Number: W96000009337

FILED  
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DIVISION OF CORPORATIONS  
96 MAY -8 PM 12:59

We have received your document for PUBLICITAS ADVERTISING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 196A00021186

### 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. Publicitas Advertising Services, 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. Connecticut  
(State or country under the law of which it is incorporated)
3. 06-1204656  
(FEI number, if applicable)
4. May 29, 1987  
(Date of incorporation)  
"upon qualification"
5. "perpetual"  
(Duration: Your corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 9 River Bend Center, P.O. Box 4905  
Stanford, CT 06907  
(Current mailing address)
8. Advertising services  
(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: Richard M. Haber  
Office Address: 1311 North Church Avenue  
Tampa, Florida , Florida , 33607  
(Zip Code)

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DIVISION OF CORPORATIONS  
96 MAY - 8 PM 12:50

**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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Annazohn, Walter

Address: Primelweg 25

3097 Liebefeld, Switzerland

Director: Zingg, Walter

Address: Chemin de Fenix 39

1095 Lutry, Switzerland

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

President: Howard, James William, Jr.

Address: 19 Catherine St.

Trumbull, CT 06611-2403

Vice President: \_\_\_\_\_

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

Secretary: Meilhac, Gilles

Address: Chemin du Creux de Cors 4111

1093 Lutry, Switzerland

Treasurer: \_\_\_\_\_

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

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

13. James Wm. Howard, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Wm. Howard, Jr. - President and CEO  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR - 9 PM 12:50

