

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004780

1. Corporation Name

HAUPPAUGE RECORD MANUFACTURING LTD, INC

Principal Place of Business

15 GILPIN AVENUE
HAUPPAUGE, N.Y.
11788

Mailing Address

140 FELL COURT
HAUPPAUGE, N.Y.
11788

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

9-16-96

5. FEI Number

11-2574949

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	600002566276--2 -06/19/98--01108--017 ****908.75 ****908.75
CEO	FISHMAN, GEORGE N.	35 FROST CREEK DRIVE	LOCUST VALLEY, N.Y. 11560
P	OLESEN, DONALD L.	8 DONNA DRIVE	ZIPPER BROOKVILLE, N.Y. 11771
V/T	KAVANAUGH, CHARLES P.	38 OAKDALE AVENUE	FARMINGVILLE, N.Y. 11738
S	ZIEGLER, JOEL J.	9 PHEASANT ROAD	NISSEQUOGUE, N.Y. 11780
D	SMITH, WILLIAM H.	7375 WOODWARD AVENUE	DETROIT, MI. 48202
D	STONE, JERRY	1251 WOODCREST CIRCLE	BLOOMFIELD HILLS, MI. 48304

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent By: John S. Hoenigmann
John S. Hoenigmann - Asst. V.P. REGISTERED AGENT MUST SIGN

Date 6/16/98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CHARLES P. KAVANAUGH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-15-98
Date

(516) 232-2323
Daytime Phone

FILED
JUN 17 PM 3:05
TALLAHASSEE, FLORIDA



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813177 4302440

AUTHORIZATION :

COST LIMIT : \$ ~~200.95~~ PPD

ORDER DATE : May 8, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 813177-080

CUSTOMER NO: 4302440

CUSTOMER: Reginald Rasch, Esq
Warsaw, Burstein, Cohen,
555 Fifth Avenue

New York, NY 10017

DOMESTIC FILINGS

NAME: HAUPPAUGE RECORD MANUFACTURING
LTD., INC.

~~FILED~~

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS _____

RECEIVED
98 JUN 17 AM 11:26
DIVISION OF CORPORATION