

Document Number Only

**F96000005758**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

800001996408--8

-11/05/96--01132--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

800001996408--8

-11/05/96--01132--011

\*\*\*\*\*8.75 \*\*\*\*\*8.75

*United Securities Group, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

*11/5/96*

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

96 NOV -5 AM 11:43

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. United Securities Group, 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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. October 22, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 100 North Biscayne Blvd. New World Tower, Ste 601, Miami, Florida  
33131  
(Current mailing address)
8. To engage in any lawful act or activity.  
(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:

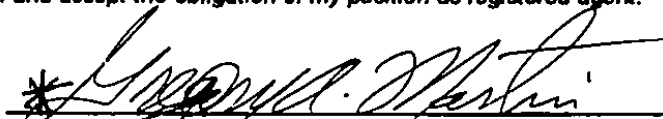
Name: Gregory Martin, Esq.

Office Address: 100 North Biscayne Blvd., New World Tower, Ste 601

Miami, Florida, 33131  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

  
(Registered agent's signature) (Officer)  
Gregory Martin  
(Type Name and Title of Officer)

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:

A. DIRECTORS

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

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

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

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

Director: Joseph J. Salerno

Address: 100 North Biscayne Blvd, New World Tower, Ste

601

Miami, Florida 33131

Director: Randy S. Syrop

Address: 100 North Biscayne Blvd, New World Tower, Ste

601

Miami, Florida 33131

B. OFFICERS

President: Joseph J. Salerno

Address: 100 North Biscayne Blvd, New World Tower, Ste

601

Miami, Florida 33131

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

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

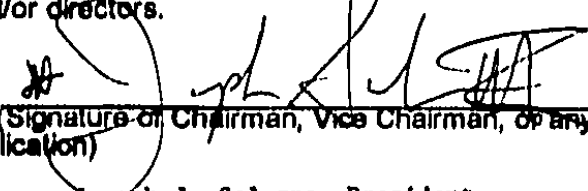
Secretary: \_\_\_\_\_

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

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

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

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

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

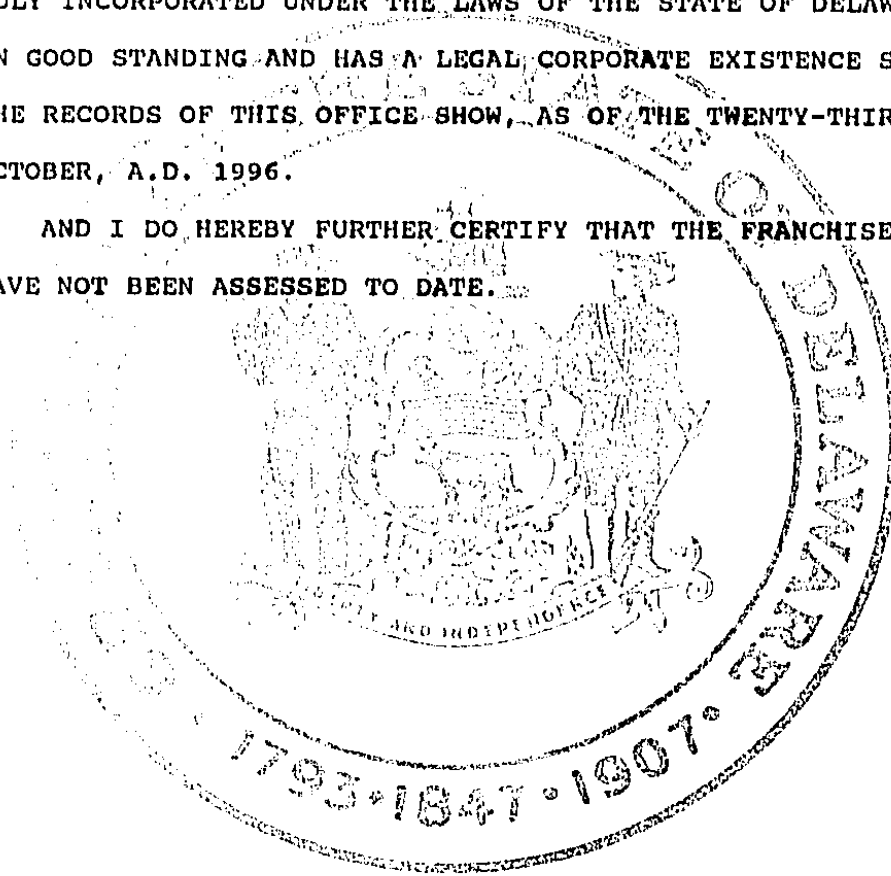
14. Joseph J. Salerno, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SECURITIES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -5 PM 2:36



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2675283 8300

DATE:

8157690

960307355

10-23-96

LAW OFFICES

**GREGORY A. MARTIN**  
& ASSOCIATES, P.A.

April 28, 1997

NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
SUITE 601  
MIAMI, FLORIDA 33132  
TELEPHONE (305) 371-4141  
FAX (305) 371-4141

*Via Overnight Courier*

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **United Securities Group, Inc.**  
**F96000005758**

Dear Sir or Madam:

I am enclosing for filing an original plus one copy of a Resignation of Registered Agent and a check in the amount of \$87.50 for the above-referenced corporation. Please return a file-stamped copy to me in the enclosed self-addressed stamped envelope. Thank you.

Sincerely yours,

*Gina A. Dombosch*  
Gina A. Dombosch

Enclosures

C:\OFFICE\WPWIN\WPDOS\USGOL-SECSTA.428

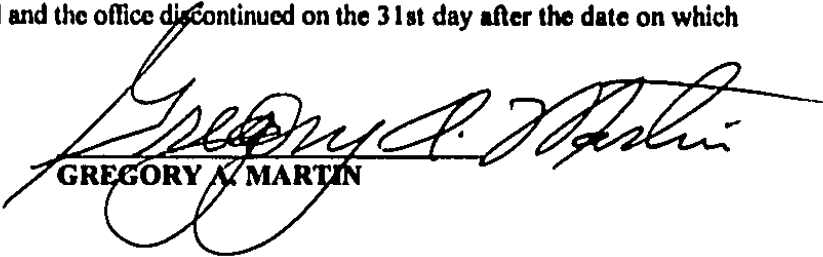
APPROVED  
AND  
FILED

797A00004525  
F96000005758  
May 2, 1997  
2598  
12A/Rex

## **RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes §607.0502(2), §617.0502(2), §607.1509, or §617.1509, the undersigned, **GREGORY A. MARTIN**, hereby resigns as Registered Agent for **UNITED SECURITIES GROUP, INC.**

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
**GREGORY A. MARTIN**

APPR  
M



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortimer  
Secretary of State

May 7, 1997

**F96000005758**  
UNITED SECURITIES GROUP, INC.  
100 N. BISCAYNE BLVD  
NEW WORLD TOWER, SUITE 601  
MIAMI, FL 33131

SUBJECT: UNITED SECURITIES GROUP, INC.  
Ref. Number: F96000005758

SUBJECT: UNITED SECURITIES GROUP, INC.

Document #: F96000005758

Our records indicate the registered agent for the above named corporation resigned on May 2, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 697A00024613





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 16, 1997

**UNITED SECURITIES GROUP, INC.**  
100 N. BISCAYNE BLVD.  
NEW WORLD TOWER, SUITE 601  
MIAMI, FL 33131

**SUBJECT: UNITED SECURITIES GROUP, INC.**

**Document #: F96000005758**

**Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.**

**A Certificate of Revocation is enclosed.**

**If you have any questions concerning this matter, please call (850) 487-6050.**

**Carol Mustain**  
Corporate Specialist  
Division of Corporations

**Letter Number: 297A00036316**



#### CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for UNITED SECURITIES GROUP, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of July 16, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F96000005758.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Sixteenth day of July, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Matham".

Sandra B. Matham  
Secretary of State

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

**F 9600005758**

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,220.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,220.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	2	122.50
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	2	173.75
012	45-20-2-130001-45300000-00-000100-00	1	758.75

GRAND TOTAL: \$ 1,220.00

**RECEIVED**

SEP 8 1997

OF ADMIN SERVICES  
PERSONNEL

Process Date: 08/14/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

700002297557--0  
-09/19/97--01005--001  
\*\*\*796.69 \*\*\*796.69

State Treasurer

**F96 000005758**

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-4.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: United Securities Group Inc. EIN or SS#: 65-070341

Address: 3345 Pine Has Drive #204  
Alhambra, FL 33063

Amount: \$550.00 Date Paid \_\_\_\_\_

Reason for claim: Overpayment - report already filed - F96000005758  
SP7 9/26/97

Certified true and correct this 2nd day of October, 19 97.

Signature: [Signature]

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund: <u>\$550.00</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No. <u>98401</u>	dated <u>09-18-97</u>
Name of Account: <u>45202130001453000000000010000</u>	
Statutory Authority for Collection: <u>605</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Authorized Signature and Title)