

F97000005644

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEN DUGOW & ASSOCIATES, INC.
(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:

Hydee Bressler

(Name of Person)

Len Dugow & Associates, Inc.

(Firm/Company)

130 West 57th St., suite 4D

(Address)

New York, NY 10019

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Hydee Bressler

(Name of Person)

at (212) 582-4535
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1997

HYDEE BRESSLER
LEN DUGOW & ASSOCIATES, INC.
130 W 57TH ST #4D
NY, NY 10019

SUBJECT: LEN DUGOW & ASSOCIATES, INC.
Ref. Number: W97000005190

We have received your document for LEN DUGOW & ASSOCIATES, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

If you have any questions concerning the filing of your document, please call
(904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 297A00011387



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

HYDEE BRESSLER
LEN DUGOW & ASSOCIATES, INC.
130 W 57TH ST #4D
NEW YORK, NY 10019

SUBJECT: LEN DUGOW & ASSOCIATES, INC.
Ref. Number: W97000005190

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LEN DUGOW & ASSOCIATES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since November 1, 1996. You were notified by letter dated March 5, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1165.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 397A00042743

Enclosure

KAUFMAN
ROSSIN &
CO. PROFESSIONAL
ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS

2699 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-5486

September 23, 1997

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

Re: Len Dugow & Associates, Inc.
Ref. Number: W97000005190

Dear Sir or Madam:

We are the accountants for the above mentioned taxpayer and are in receipt of your notice dated March 5, 1997. This notice indicates that a civil penalty in the amount of \$ 1,000.00 has been assessed for each year they transacted business in Florida prior to qualification.

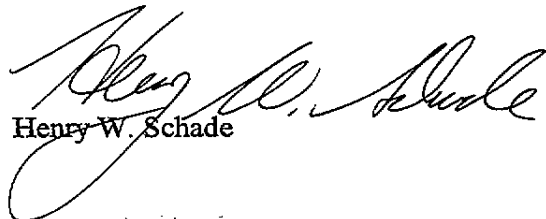
Please note that we have reviewed the application and determined that erroneous information was submitted. Enclosed is the requested sworn affidavit, a certificate of existence, and the information inadvertently omitted from the originally filed application.

Based on this information, we respectfully request abatement of all penalties assessed. In addition, please update your records to reflect the changes.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

KAUFMAN, ROSSIN & CO.


Henry W. Schade

Enclosures
cc: Paul A. Lester, Esq.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1997

HENRY W. SCHADE
KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DR.
MIAMI, FL 33133-5486

SUBJECT: LEN DUGOW & ASSOCIATES, INC.
Ref. Number: W97000005190

We have received your document for LEN DUGOW & ASSOCIATES, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

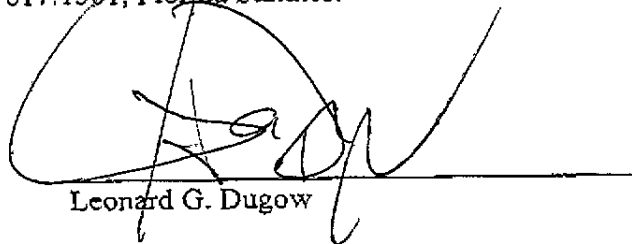
Hart Collins
Senior Corporate Section Administrator

Letter Number: 597A00048235

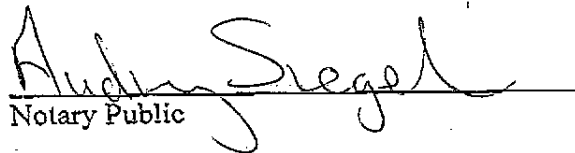
AFFIDAVITSTATE OF NEW YORK
COUNTY OF Kings

BEFORE ME, the undersigned authority, personally appeared LEONARD G. DUGOW ("Affiant"), who after being duly sworn on oath, deposes and says as follows:

1. That Affiant is the President of LEN DUGOW & ASSOCIATES, INC., a New York corporation (the "Corporation") and is making this Affidavit on behalf of the corporation.
2. That the Application by Foreign Corporation For Authorization to Transact Business in Florida previously submitted by the Corporation contained erroneous information.
3. That the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to Section 607.1501 or 617.1501, Florida Statutes.


Leonard G. Dugow

SWORN TO AND SUBSCRIBED before me this 7 day of August, 1997 by Leonard G. Dugow, who is personally known to me or produced _____ as identification.


Notary Public

Notary Stamp:

AUDREY SIEGEL
Notary Public, State of New York
No. 488263
Qualified in Kings County
Commission Expires August 30, 1998

*Kings County
State of New York*

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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. LEN DUGOW & ASSOCIATES, 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. 13-309-8508
(FEI number, if applicable)
4. FEBRUARY 28, 1980
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 130 West 57th Street, ste. 4D
NEW YORK, NY 10019
(Current mailing address)
8. Advertising Agency, PR 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: Leonard G. Dugow
Office Address: 1390 S. Dixie Highway, Ste. 1301
Coral Gables, Florida, 33146
(Zip Code)

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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Director: _____

Address: _____

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

President: LEONARD G. DUGOW

Address: 130 West 57th Street, Ste 4D
New York, NY 10019

Vice President: _____

Address: _____

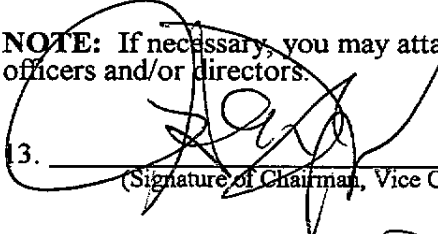
Secretary: _____

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. LEONARD G. DUGOW, PRESIDENT
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

I hereby certify, that the certificate of incorporation of LEN DUGOW & ASSOCIATES, INC. was filed on 02/28/1980, under the name of LEN DUGOW PRODUCTIONS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LEN DUGOW PRODUCTIONS, INC., changing name to LEN DUGOW & ASSOCIATES, INC., was filed 09/12/1991.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
one thousand nine hundred and
ninety-seven.



Special Deputy Secretary of State

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