

F9700000 6883

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INSPECTION & VALUATION INTERNATIONAL, INC.

(Name of corporation - must include suffix)

800002366778--7
-12/09/97--01054--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:

W97-27511

CARL DE STEFANIS

(Name of Person)

INSPECTION & VALUATION INTERNATIONAL, INC.

(Firm/Company)

55 WEST RED OAK LANE

(Address)

WHITE PLAINS, NY 10604

(City/State/Zip)

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

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-01/02/98--01011--010
***1165.00 ***1165.00

ROBERT MAZZARELLA

(Name of Person)

at (914) 694-1900 ext. 300

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

December 9, 1997

CARL DE STEFANIS
INSPECTION & VALUATION INTERNATIONAL, IN
55 WEST RED OAK LANE
WHITE PLAINS, NY 10604

SUBJECT: INSPECTION AND VALUATION INTERNATIONAL, INC.
Ref. Number: W97000027511

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We have received your document for INSPECTION AND VALUATION INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 297A00058063

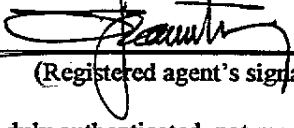
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. INSPECTION and VALUATION INTERNATIONAL, 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 3. 14-1557231
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/73 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 55 WEST RED OAK LANE
WHITE PLAINS, NY 10604
(Current mailing address)
8. REAL ESTATE INSPECTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: ANTHONY E. TZAMTZIS
Office Address: INSPECTION & VALUATION INTL., INC.
1221 BRICKELL AVENUE,
SUITE 1060, MIAMI, 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.


(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CARL DE STEFANIS

Address: 63 OLD STONE HILL ROAD

POUND RIDGE, NY 10576

Vice Chairman: T. MARIO DE STEFANIS, JR.

Address: 554 MILLWOOD ROAD

MT. KISCO, NY 10549

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CARL DE STEFANIS

Address: 63 OLD STONE HILL ROAD

POUND RIDGE, NY 10576

Vice President: T. MARIO DE STEFANIS, JR.

Address: 554 MILLWOOD ROAD

MT. KISCO, NY 10549

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. CARL DE STEFANIS, PRESIDENT

(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 INSPECTION AND VALUATION INTERNATIONAL, INC. was filed on 09/10/1973, under the name of INSPECTION AND VALUATION, 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 INSPECTION AND VALUATION, INC., changing name to INSPECTION AND VALUATION INTERNATIONAL, INC., was filed 09/19/1988.

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 26th day of November
one thousand nine hundred and
ninety-seven.



Special Deputy Secretary of State

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