

# F98 000000 304

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Ballen Booksellers International 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:

LEONARD SCHRIFT

(Name of Person)

Ballen Booksellers International Inc

(Firm/Company)

4135 N.W. 60<sup>th</sup> Circle

(Address)

Boca Raton FL 33496

(City/State/Zip)

98 JAN 20 AM 10:13  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W98-645

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

LEONARD SCHRIFT

(Name of Person)

at (561) 995-9061

(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

January 12, 1998

LEONARD SCHRIFT  
BALLEN BOOKSELLERS INTERNATIONAL, INC.  
4135 NW 60TH CIRCLE  
BOCA RATON, FL 33496

SUBJECT: BALLEN BOOKSELLERS INTERNATIONAL, INC.  
Ref. Number: W98000000645

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We have received your document for BALLEN BOOKSELLERS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence that you have provided indicates that the corporation's current name is LSBB CORP.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 698A00001567

**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. LSBB Corp.  
(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. 13-2642508  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-3-69 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)

7. 4135 N.W. 60<sup>th</sup> Circle  
Boon Ritten, FL 33486  
(Current mailing address)

8. Book Sellers to Academic Research + Medical Librarians  
(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: LEONARD Schrift

Office Address: 4135 NW 60<sup>th</sup> Circle

Boon Ritten, FL 3, Florida, 33486  
(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.*

Leonard Schrift  
(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: LEONARD SchrifT

Address: 4135 NW 60th Circle  
Boca Raton, FL 33496

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: LEONARD SchrifT

Address: 4135 N.W. 60th Circle  
Boca Raton, FL 33496

Vice President: Barry BERNSTEIN

Address: 7520 La Paz Ct Apt 304  
Boca Raton, FL 33433

Secretary: Barry BERNSTEIN

Address: 7520 La Paz Ct Apt 304  
Boca Raton, FL 33433

Treasurer: LEONARD SchrifT

Address: 4135 N.W. 60th Circle  
Boca Raton, FL 33496

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

13. [Signature]

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

14. Barry BERNSTEIN Vice President

(Typed or printed name and capacity of person signing application)

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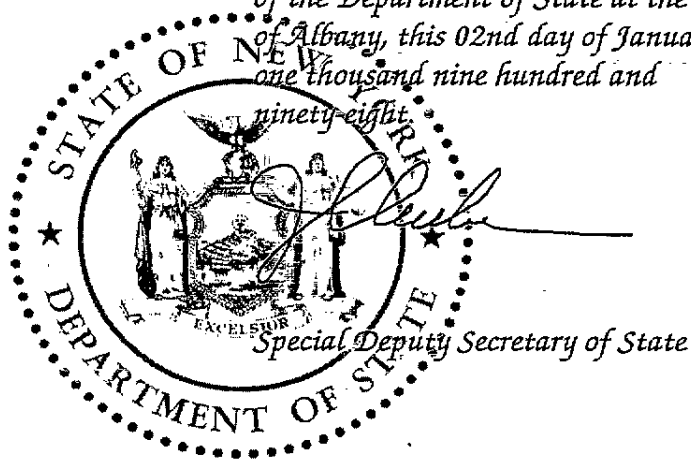
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of LSBB CORP. was filed on 10/03/1969, under the name of BALLEEN BOOKSELLERS INTERNATIONAL, 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 BALLEEN BOOKSELLERS INTERNATIONAL, INC., changing name to LSBB CORP., was filed 04/26/1995.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of January  
one thousand nine hundred and  
ninety-eight.



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