

F980000001678

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PLATINUM PRESS 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:

NEAL LEVIN
(Name of Person)
PLATINUM PRESS INC.
(Firm/Company)
311 CROSSWAYS PARK DRIVE
(Address)
WOODBURY, NY 11797
(City/State/Zip)

W98-5223

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*****70.00 *****70.00

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

NEAL LEVIN/HERB COHEN at (516) 364-1800
(Name of Person) (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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1998

NEAL LEVIN
PLATINUM PRESS, INC.
311 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

SUBJECT: PLATINUM PRESS, INC.
Ref. Number: W98000005223

We have received your document for PLATINUM PRESS, 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):

You must provide a complete STREET address for your registered agent, using the space provided in section 9. A PO box cannot be used.

Please also note that we are returning the enclosed "Vendor Registration Application," as it is not filed with 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 898A00012758

**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. PLATINUM PRESS 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. 112 993616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1990 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. 311 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797
(Current mailing address)

8. PUBLISHING
(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: LARRY COHEN

Office Address: 10481 MILBURN LANE

BOCA RATON, , Florida, 33498
(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.

Larry Cohen
(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: HERBERT COHEN

Address: 281 HICKS ST, BROOKLYN, NY 11201

Vice Chairman: PETER M. BOISLEY

Address: 53 SIMONSON RD, OLD BROOKVILLE, NY 11545

Director: VINCENT HARMANN

Address: 2 HICKS LANE, SANDS POINT 11050

Director: PETER A. BOISLEY

Address: HIGH FARMS ROAD, GLEN HEAD, NY 11545

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

President: HERBERT COHEN

Address: 281 HICKS ST, BROOKLYN, NY 11201

Vice President: PETER M. BOISLEY

Address: 53 SIMONSON RD, OLD BROOKVILLE, NY 11545

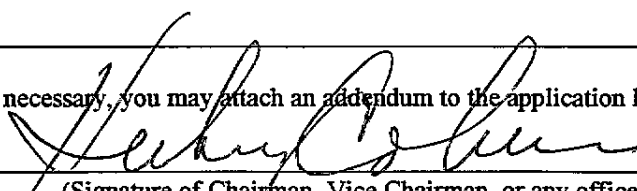
Secretary: VINCENT HARMANN

Address: 2 HICKS LANE, SANDS POINT 11050

Treasurer: PETER A. BOISLEY

Address: ~~WATER~~ HIGH FARMS RD, GLEN HEAD, NY 11545

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. HERBERT J. COHEN, Chairman
(Typed or printed name and capacity of person signing application)

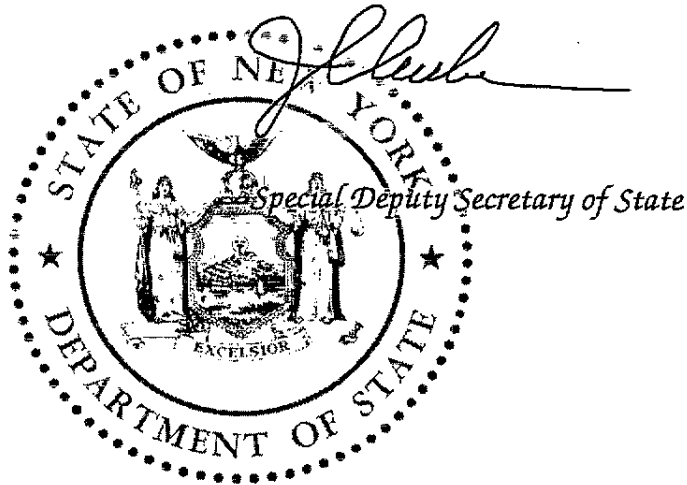
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DIVISION OF CORPORATIONS
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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of PLATINUM PRESS, INC. was filed on 12/11/1989, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of February
one thousand nine hundred and
ninety-eight.

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