

F98000002447

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100002126951--8
-03/28/97--01068--001
***70.00 ***70.00

SUBJECT: LINDECO INTERNATIONAL CORP.
(Name of corporation - must include suffix)

W97-7286

Dear Sir or Madam:

100002126951--8
-02/10/98--01009--001
***2971.25 ***2971.25

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:

Jeffrey A. Bernstein, Esq.
(Name of Person)

100002126951--8
-03/12/98--01039--001
***2000.00 ***2000.00

Bernstein & Berger, P.A.
(Firm/Company)

100002126951--8
-04/17/98--01048--002
***2000.00 ***2000.00

100 N. Biscayne Blvd., Suite 1707
(Address)

Miami, FL 33132
(City/State/Zip)

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98 APR 30 AM 8:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Jeffrey A. Bernstein, Esq.
(Name of Person)

at (305) 3714555
(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 28, 1997

JEFFREY A. BERNSTEIN, ESQ.
BERNSTEIN & BERGER, P.A.
100 N. BISCAYNE BLVD., STE. 1707
MIAMI, FL 33132

SUBJECT: LINDECO INTERNATIONAL CORP.
Ref. Number: W97000007286

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for LINDECO INTERNATIONAL CORP. 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), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$11321.25.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 697A00015864



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

JEFFREY A. BERNSTEIN, ESQ.
BERNSTEIN & BERGER, P.A.
100 N. BISCAYNE BLVD., STE. 1707
MIAMI, FL 33132

SUBJECT: LINDECO INTERNATIONAL CORP.
Ref. Number: W97000007286

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 AM 8:58

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 LINDECO INTERNATIONAL CORP..

The referenced application states that the corporation has transacted business in the State of Florida since February 1, 1987. You were notified by letter dated March 28, 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 \$11321.25 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.

Jennifer Sindt
Document Examiner

Letter No. 197A00042774

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1997

ENRIQUE ESCOBAR
LINDECO INTERNATIONAL CORP.
10813 NW 30 ST., UNIT 108
MIAMI, FL 33172

SUBJECT: LINDECO INTERNATIONAL CORP.
Ref. Number: W97000007286

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CERTIFIED MAIL #P 348 067 158 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of LINDECO INTERNATIONAL CORP. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by LINDECO INTERNATIONAL CORP. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$11321.25 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 097A00054739

FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET
Division of Library & Information Services
Division of Historical Resources
Ringling Museum of Art
Division of Licensing
Division of Elections

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

23 January 1998

Jeffrey A. Bernstein, Esq.
Bernstein & Berger, P.A.
100 N. Biscayne Blvd., Suite 1707
Miami, FL 33132

RE: Statutory Fees & Penalties

Dear Mr. Bernstein:

This office has received information that Lindeco International Corp., has been involved in unauthorized business activities in the State of Florida.

As of the date above, the total amount of penalties owed by this corporation is \$12,471.25. These fees are pursuant to section 607.1502, Florida Statutes. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 850/414-5536.

Respectfully,

A handwritten signature in cursive script, appearing to read "Gerard T. York".

Gerard T. York
Assistant General Counsel

GTY/vs
Enclosure

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER:305-374-1789

Please deliver the following pages to:

NAME:Jeffrey Bernstein, Esq.,

COMPANY: Bernstein & Berger, P. A.

CITY/STATE:Miami, Florida

SENDER: Gerard T. York, Esq.,
 Assistant General Counsel

DATE/TIME: 02/02/98 9:52 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This is to confirm our conversation of this date wherein we have agreed to settle the issue of foreign non-qualified penalties and annual report fees due from Lindeco, Inc., for the sum of \$6971.25, reflecting annual report fees from 1987 in the amount of \$1471.25, and penalties of \$5500 for the same period assessed at the statutory minimum of \$500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Lindeco a Certificate of Authority to transact business in Florida. Please mail the check to this

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DIVISION OF CORPORATIONS
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**attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida
32399-0250.**

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Sherry at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

LAW OFFICES
BERNSTEIN & BERGER, P.A.
SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

February 4, 1998

RECEIVED

FEB 6 1998

**Office of General Counsel
Department of State**

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of General Counsel
LL-10
The Capitol
Tallahassee, FL 32399-0250

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DIVISION OF CORPORATIONS
98 APR 30 AM 8:58

RE: Lindeco International Corp.

Dear Mr. York:

In response to your fax dated February 2, 1998, please find attached a check from Lindeco International Corp. in the amount of \$2,971.25 representing the first payment on the amount due of \$6,971.25. The balance due, that being \$4,000.00, will be paid in accordance with our agreement.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY _____

JEFFREY A. BERNSTEIN, ESQ.

LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

March 3, 1998

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MAR 11 1998

Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of General Counsel
LL-10
The Capitol
Tallahassee, Fl 32399-0250

Office of General Counsel
Department of State

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98 APR 30 AM 8:58

RE: Lindeco International Corp.

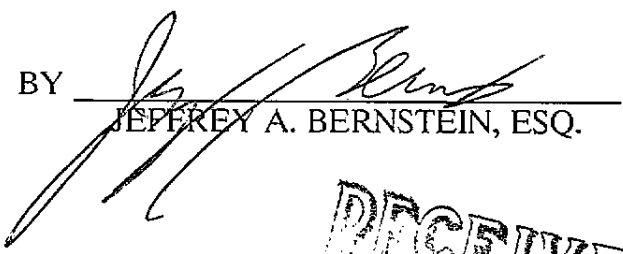
Dear Mr. York:

Please find attached a check in the amount of \$2,000.00. This represent the second payment on the above referenced account. The balance due is \$2,000.00.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY


JEFFREY A. BERNSTEIN, ESQ.

RECEIVED

MAR 12 1998

Office of General Counsel
Department of State

LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

April 14, 1998

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of the General Counsel
LL-10
The Capital
Tallahassee, FL 32399-0250

RECEIVED

APR 16 1998

Office of General Counsel
Department of State

RE: Lindeco International Corp.

Dear Mr. York:

Please find attached a check in the amount of \$2,000. This represents the final payment on the above referenced account. Please process the application for authorization to transact business. Thank you for your cooperation.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY


JEFFREY A. BERNSTEIN, ESQ.

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DIVISION OF CORPORATIONS
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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 16, 1998

RE: Lindeco International Corp.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1987 of \$1471.25 and foreign non-qualified penalties of \$ 5500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

JEFFREY A. BERNSTEIN, ESQ.
BERNSTEIN & BERGER, P.A.
100 N. BISCAYNE BLVD., STE. 1707
MIAMI, FL 33132

SUBJECT: LINDECO INTERNATIONAL CORP.
Ref. Number: W97000007286

We have received your document for LINDECO INTERNATIONAL CORP. and your check(s) totaling \$6971.25. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence that was originally submitted with the application is now over a year old. Please submit a current certificate.

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

Jennifer Sindt
Document Examiner

Letter Number: 498A00020728

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LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

April 28, 1998

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lindeco International Corp.
REF NO: W97000007286

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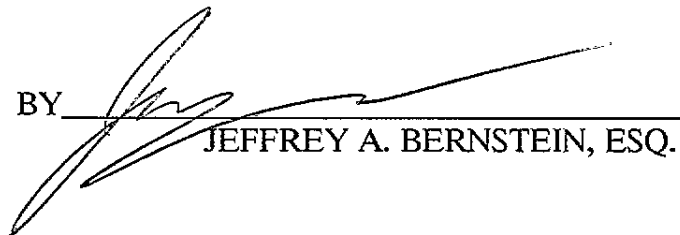
Dear Ms. Sindt:

In accordance with your request please find attached a current Certificate of Good Standing for Lindeco International Corp. from New York State. Please process the pending application.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY



JEFFREY A. BERNSTEIN, ESQ.

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

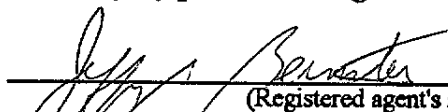
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. LINDECO INTERNATIONAL 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
(State or country under the law of which it is incorporated)
3. 11-233-3240
(FEI number, if applicable)
4. 7/26/74
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1987
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10813 N.W. 30 Street, Unit 108
Miami, FL 33172
(Current mailing address)
8. Export of automobile parts
(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: Jeffrey A. Bernstein, Esq.
Office Address: 100 N. Biscayne Blvd., Suite 1707
Miami, FL , Florida , 33132
(Zip Code)

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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: Ivan Gutierrez
Address: Edificio Valle Cristal, Ave. Ppal Colins De Valle Arriba, Piso 6,
Caracas, Venezuela
Vice Chairman: Enrique Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

Director: Enrique Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

Director: Ivan Gutierrez
Address: Edificio Valle Cristal, Ave. Ppal Colins de Valle Arriba,
Piso 6, Caracas, Venezuela

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

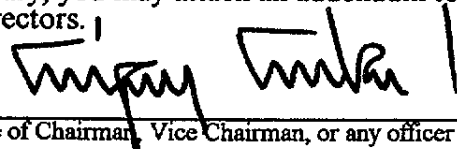
President: Enrique Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

Vice President: Enrique Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

Secretary: Clara S. Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

Treasurer: Enrique Escobar
Address: 13424 S.W. 91 Terrace, Miami, FL 33186

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. Enrique Escobar, Director
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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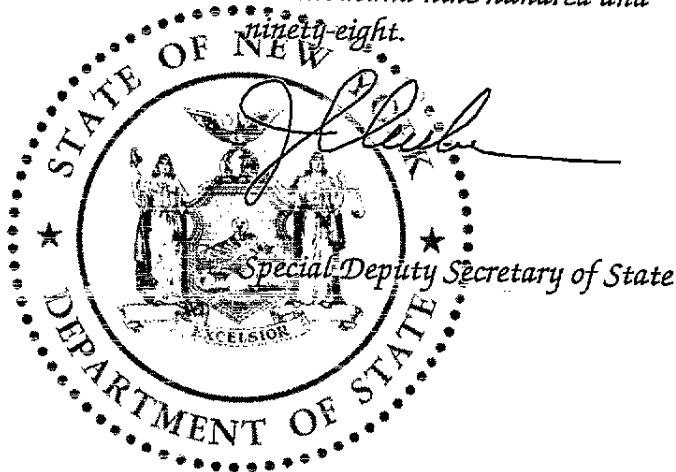
State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of LINDECO INTERNATIONAL CORP. was filed on 07/26/1974, 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.

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 20th day of April
one thousand nine hundred and
ninety-eight.



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