

F98000003953

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Blau consulting Services Inc.  
(Name of corporation - must include suffix)

000002585674--7  
-07/10/98--01095--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Gilbert Blau  
(Name of Person)  
Blau Consulting Services Inc.  
(Firm/Company)  
7341 Amberly Lane Apt. # 302  
(Address)  
Delray Beach, Fla. 33446  
(City/State/Zip)

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

Gilbert Blau at ( 561 ) 499-8020  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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

**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. Blau Consulting Services 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 3. 11-2535949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/14/80 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. 7341 Amberly Lane Apt.# 302  
Delray Beach, Fla. 33446  
(Current mailing address)

8. To conduct bookkeeping and tax services to business and individuals  
(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: Gilbert Blau

Office Address: 7341 Amberly Lane Apt.#302

Delray Beach, Florida, 33446  
(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.

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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: Gilbert Blau

Address: 7341 Amberly Lane Apt.#302  
Delray Beach, Fla. 33446

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

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

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

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

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

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

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

President: Gilbert Blau

Address: 7341 Amberly Lane Apt.#302  
Delray Beach, Fla. 33446

Vice President: \_\_\_\_\_

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

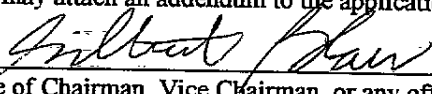
Secretary: Gilbert Blau

Address: 7341 Amberly Lane Apt.#302  
Delray Beach, Fla. 33446

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. Gilbert Blau President and Secretary  
(Typed or printed name and capacity of person signing application)

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

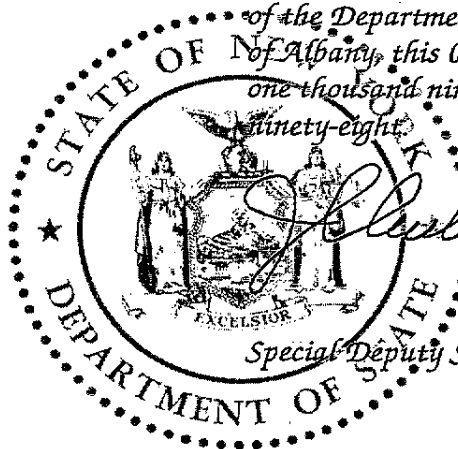
I hereby certify, that the certificate of incorporation of BLAU CONSULTING SERVICES, INC. was filed on 07/14/1980, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and 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.

I further certify, that no other certificates have been filed by such corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of May  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State

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