

F98000003954

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PRODUCT DEVELOPMENT RESEARCH, 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:

600002580866--2

407/06/98--01112--006

*****78.75 *****78.75

William Litt

(Name of Person)

PRODUCT DEVELOPMENT RESEARCH, INC.

(Firm/Company)

531 BOCA CIEGA POINT BLVD. NORTH

(Address)

ST. PETERS BURG, FL. 33708

(City/State/Zip)

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

William Litt

(Name of Person)

at (813) 319-6600

(Area Code & Daytime Telephone Number)

W98-15397
pg. 669

7/13/98

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 AM 11:17

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1998

WILLIAM LIT
PRODUCT DEVELOPMENT RESEARCH, INC.
531 BOCA CIEGA POINT BLVD., NORTH
ST. PETERSBURG, FL 33708

SUBJECT: PRODUCT DEVELOPMENT RESEARCH, INC.
Ref. Number: W98000015397

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PRODUCT DEVELOPMENT RESEARCH, INC. and your check(s) totaling \$78.75. 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 \$1150.00.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 298A00036288

Fax: 727 319 6600

AFFIDAVIT

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98 JUL 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements William Litt
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT of PRODUCT DEVELOPMENT RESEARCH, INC.
(capacity) (corporation name)

a corporation organized under the laws of N.Y., U.S.A.
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. PRODUCT DEVELOPMENT RESEARCH, INC. has not transacted business in
(corporation name)
the State of Florida. The date of 1997 as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

William Litt
AFFIANT/OFFICER

On this 9th day of July, 19 98, William Litt
personally appeared before me,

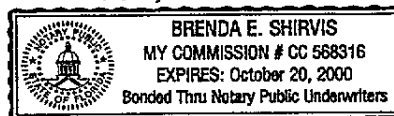
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: _____

Brenda E. Shirvis
Notary Public Signature

Notary's Printed Name

Seal



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

PRODUCT DEVELOPMENT RESEARCH, 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.)

NEW YORK STATE

(State or country under the law of which it is incorporated)

9/7/77

(Date of incorporation)

11-2434849

(FEI number, if applicable)

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

531 BOCA CIEGA POINT BLVD. NORTH
ST. PETERSBURG, FL. 33708

(Current mailing address)

CONSULTING

(Purpose(s) of corporation authorized in some 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:

William Litt

Office Address:

531 BOCA CIEGA PT. BL. N.

ST. PETERBURG

, Florida,

33708

(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.

[Signature]
(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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98 JUL 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: William Litt

Address: 531 BOCA CIEGA POINT BLVD. NORTH
ST. PETERSBURG, FL. 33708

Vice Chairman: ROSALIND R. LITT

Address: 531 BOCA CIEGA POINT BLVD. NORTH
ST. PETERSBURG, FL. 33708

Director: LAWRENCE LITT

Address: 56 E 24TH ST.
HUNTINGTON STATION, N.Y. 11746

Director: _____

Address: _____

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

President: William Litt

Address: 531 BOCA CIEGA PT. BL. N.
ST. PETERSBURG, FL. 33708

Vice President: ROSALIND R. LITT

Address: 531 BOCA CIEGA POINT BL. N.
ST. PETERSBURG, FL. 33708

Secretary: LAWRENCE LITT

Address: 56 EAST 24TH STREET
HUNTINGTON STATION, N.Y. 11746

Treasurer: _____

Address: _____

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

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

14. WILLIAM LITT, PRESIDENT
(Typed or printed name and capacity of person signing application)

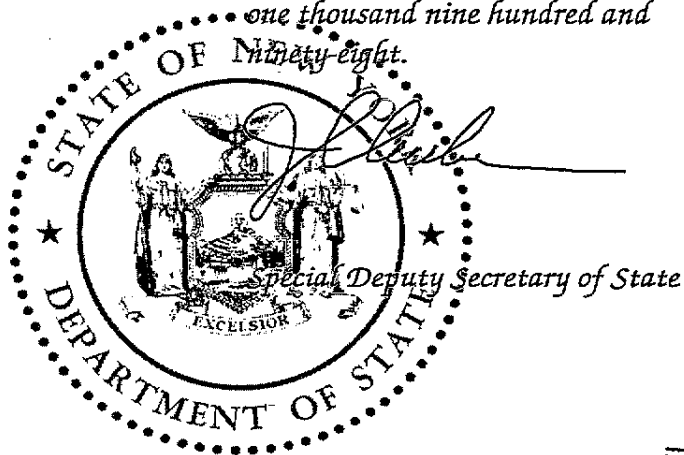
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of PRODUCT DEVELOPMENT RESEARCH, INC. was filed on 09/07/1977, 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 27th day of May
one thousand nine hundred and
Ninety eight.



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98 JUL 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA