

F98000005405

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cross Enterprises, 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:

Charles E. Cross

(Name of Person)

Cross Enterprises, Inc.

(Firm/Company)

4321 Oakwood Blvd

(Address)

Melvindale, Mi. 48122-1411

(City/State/Zip)

W98-2789

568

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***6971.25 ***6971.25

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

200002423472--4
-02/06/98--01042--001
*****70.00 *****70.00

Stuart C. Moon, Jr.

(Name of Person)

at (734) 453-9985

(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

9/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:59



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1998

CHARLES E. CROSS
CROSS ENTERPRISES, INC.
4321 OAKWOOD BLVD.
MELVINDALE, MI 48122-1411

SUBJECT: CROSS ENTERPRISES, INC.
Ref. Number: W98000002789

We have received your document for CROSS ENTERPRISES, INC. 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), 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 \$12471.25.

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott

Corporate Specialist Supervisor

Letter Number: 998A00007082



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

CHARLES E. CROSS
CROSS ENTERPRISES, INC.
4321 OAKWOOD BLVD.
MELVINDALE, MI 48122-1411

SUBJECT: CROSS ENTERPRISES, INC.
Ref. Number: W98000002789

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 CROSS ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 10, 1987. You were notified by letter dated February 6, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$12471.25 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.

Freta Lott
Corporate Specialist Supervisor Letter No. 098A00018242

Enclosure

BOLOVEN, MOON & COMPANY, P.C.

Certified Public Accountants
44315 Plymouth Oaks Boulevard
Plymouth, Michigan 48170
(313) 453-9985 • Fax (313) 453-9987

S. Ted Boloven, CPA
Stuart C. Moon, Jr., CPA

May 6, 1998

Florida Department of State
Foreign Qualification/ Tax Lien Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Cross Enterprises, Inc.
FEI # 38-2773260
Ref. Number: W9000002789

RECEIVED

MAY 19 1998

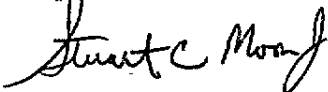
Office of General Counsel
Department of State

To Whom It May Concern:

Cross Enterprises, Inc. has filed the appropriate State of Florida returns as required in all the applicable tax years that they had done business in this state. At no time was Cross Enterprises, Inc. aware that the State of Florida needed any additional documents to do business in this state. It is felt that since Cross Enterprises, Inc. did not intentionally withhold information from the State of Florida, that the civil penalties imposed of \$12,471.25 should be waived at this time. We understand that the State of Florida has the right to collect \$1,000 per year under section 607.1502(4) and would hope that you will consider our request and be fair in this matter.

If any additional information is needed, I can be reached at 734-453-9985. Thank you for your time and cooperation.

Respectfully,



Stuart C. Moon, Jr. CPA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

CHARLES E. CROSS
CROSS ENTERPRISES, INC.
4321 OAKWOOD BLVD.
MELVINDALE, MI 48122-1411

SUBJECT: CROSS ENTERPRISES, INC.
Ref. Number: W98000002789

We have received your document for CROSS ENTERPRISES, INC. and your check(s) totaling \$7041.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 998A00030033



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 26, 1998

RE: Cross Enterprises, Inc.

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

**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. Cross Enterprises, 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. Michigan 3. 38-2773260
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-10-87 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/10/87
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4321 Oakwood Blvd.
Melvindale, Mi. 48122
(Current mailing address)
8. Concrete pumping
(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: William A. Cross
Office Address: 6292 Sandcrest Circle
Orlando, Florida, 32809
(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.

William A. Cross
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:59

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: Charles E. Cross

Address: 4321 Oakwood Blvd.
Melvindale, Mi. 48122

Vice Chairman: William A. Cross

Address: 4321 Oakwood Blvd.
Melvindale, Mi. 48122

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles E. Cross

Address: 4321 Oakwood Blvd.
Melvindale, Mi. 48122

Vice President: William A. Cross

Address: 4321 Oakwood Blvd.
Melvindale, Mi. 48122

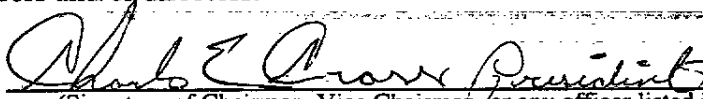
Secretary: _____

Address: _____

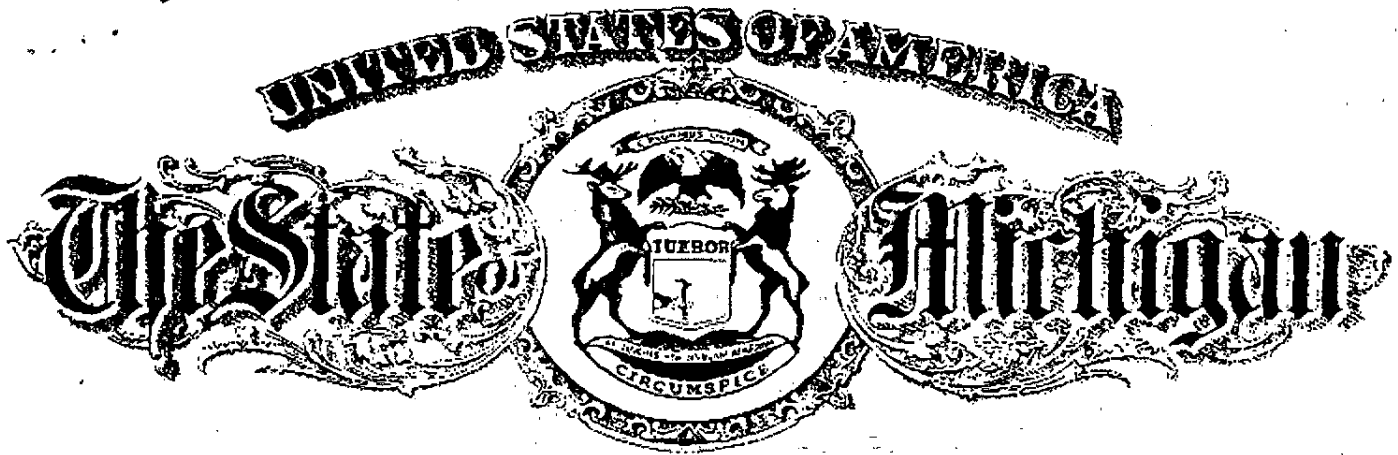
Treasurer: _____

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



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

CROSS ENTERPRISES, INC.

was validly incorporated on December 10, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:59



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of August, 1993.

Carl L. [Signature], Director
Corporation & Securities Bureau