

F98000006354

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 95-45 ROOSEVELT AVENUE CORP.
(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:

300002644443-7
-09/21/98--01061--003
*****70.00 *****70.00

STEVEN LEVY
(Name of Person)

HOFFMAN, LEVY & ASSOC. CPAS L.C.
(Firm/Company)

W98-21563

2525 N. STATE ROAD 7, SUITE 215
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State/Zip)

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

STEVEN LEVY at (954) 966-1141
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
98 NOV 18 PM 4:17

9/11/98

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

STEVEN LEVY
HOFFMAN, LEVY & ASSOC. CPA'S L.C.
2525 N. STATE ROAD 7, STE. 215
HOLLYWOOD, FL 33021

SUBJECT: 95-45 ROOSEVELT AVENUE CORP.
Ref. Number: W98000021563

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We have received your document for 95-45 ROOSEVELT AVENUE 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:

The certificate of existence that you have submitted is not acceptable. The typo in the name must be corrected by the state of New York, and a new certificate must be submitted.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 098A00047595

HOFFMAN, LEVY & ASSOCIATES, CPA'S LC

2525 N. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33021
TEL:954-966-1141 / FAX 954-966-2474



6 EAST 45TH ST. SUITE 209
NEW YORK, NY 10017

170 MASON STREET
GRENWICH, CT 06830

November 17, 1998

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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Dear Ms. Jennifer Sindt:

Pursuant to our telephone conversation, please find the corrected New York State certificate.
Please file this as soon as possible and mail back the certificate. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "S. Levy".

Steven Z. Levy

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. 95-45 ROOSEVELT AVENUE 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. 11-2192517 (FEI number, if applicable)

4. 3/24/1967 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/98 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 601 LAYNE BLVD HALLANDALE, FL 33009 (Current mailing address)

8. REAL ESTATE ACTIVITIES (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: JOHN RHODIS

Office Address: 601 LAYNE BLVD

HALLANDALE, FL 33009, Florida, 33009 (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.

John Rhodis (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: JOHN RHODIS

Address: 601 LAYNE BLVD
HALLANDALE, FL 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN RHODIS

Address: 601 LAYNE BLVD
HALLANDALE, FL 33009

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

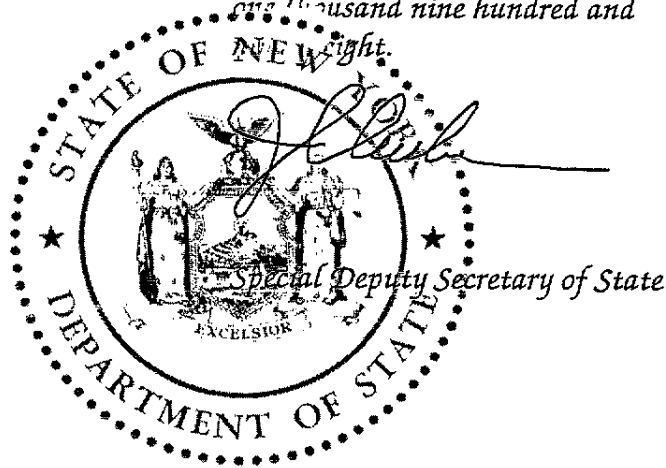
14. JOHN RHODIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of 95-45 ROOSEVELT AVENUE CORP. was filed on 03/24/1967, 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 Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of October
one thousand nine hundred and
eight.



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