

F99000000450

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Motor Carrier Forms, Inc., a New Jersey Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002725168--7
-12/29/98--01072--002
*****70.00 *****70.00

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.

W98-29171

Please return all correspondence concerning this matter to the following:

Vincent Mariano Sr.
(Name of Person)

800002725168--7
-01/19/99--01126--002
***2715.00 ***2715.00

Motor Carrier Forms, Inc.
(Firm/Company)

2703 Industrial Avenue 2
(Address)

Ft Pierce, FL 34946-8665
(City/State/Zip)

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

Vincent Mariano Sr. at (561) 468-0214
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

VINCENT MARIANO SR.
MOTOR CARRIER FORMS, INC.
2703 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946-8665

SUBJECT: MOTOR CARRIER FORMS, INC.
Ref. Number: W98000029171

We have received your document for MOTOR CARRIER FORMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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 \$4715.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00060957

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 21, 1999

RE: Motor Carrier Forms, 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 1994 of \$715.00 and foreign non-qualified penalties for the same period of \$ 2000.00 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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**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. Motor Carrier Forms, 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 Jersey, USA
(State or country under the law of which it is incorporated)
3. 22-1940643
(FEI number, if applicable)
4. 02-05-71
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2703 Industrial Ave. 2
 Ft. Pierce, FL 34946
(Current mailing address)
8. Business Forms distributor
(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: Vincent Mariano Sr.
Office Address: 2703 Industrial Ave. 2
Ft. Pierce, Florida, 34946
(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.

X Vincent Mariano Sr.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vincent Mariano Sr.

Address: 2400 S. Ocean Dr. #3627

Ft. Pierce FL 34949

Director: Josephine Mariano

Address: 2400 S. Ocean Dr. #3627

Ft. Pierce, FL 34949

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

President: Vincent Mariano Sr.

Address: 2703 Industrial Ave. 2

Ft. Pierce, Fla. 34946

Vice President: Josephine Mariano

Address: 2703 Industrial Ave. 2

Ft. Pierce, Fla. 34946

Secretary: Josephine Mariano

Address: 2703 Industrial Ave 2

Ft. Pierce, Fla. 34946

Treasurer: _____

Address: _____

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

13. Vincent Mariano Sr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent Mariano, Sr., President
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MOTOR CARRIER FORMS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on February 5, 1971.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Nicholas P Mariano
844 Easton Ave.
Somerset, NJ 08873

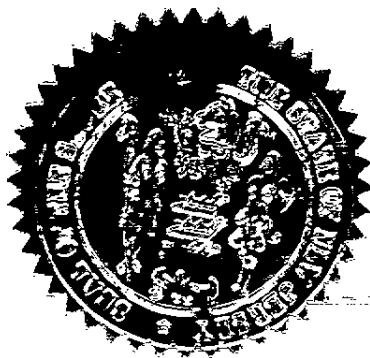
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MOTOR CARRIER FORMS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of December, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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