

F99000003738

HAUSMAN & BELKIN P.A.

Attorneys at Law  
1489 WEST PALM BEACH PARK ROAD, SUITE 297  
BOCA RATON, FLORIDA 33486  
(561) 750-6776  
(561) 750-6214 Facsimile

DEBORAH K. HAUSMAN \*  
MARNI B. BELKIN

\* Also Admitted to New York Bar

March 16, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

F99-3738

Re: APPLICATION OF TILDEN BRAKE WORLD, INC.  
TO TRANSACT BUSINESS IN FLORIDA

400002812204--8  
-03/19/99--01082--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/ Madame:

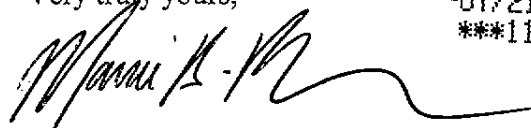
Enclosed herewith please find the original and one copy of the application of TILDEN BRAKE WORLD, INC. to transact business in Florida for filing, along with our firm's check in the amount of \$87.50 to cover the cost of same.

w99-6825  
p. 692

Kindly send a certified copy of the Application as well as a Certificate of Status for TILDEN BRAKE WORLD, INC. back to me in the enclosed self addressed stamped envelope.

Thank you in advance for your anticipated courtesies. If you have any questions please feel free to contact the undersigned.

Very truly yours,



MARNI B. BELKIN, ESQ.

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-07/21/99--01071--002  
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Enclosure

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 1999

MARNI B. BELKIN, ESQ.  
HAUSMAN & BELKIN, P.A.  
1489 WEST PALMETTO PARK ROAD, SUITE 497  
BOCA RATON, FL 33486

SUBJECT: TILDEN BRAKE WORLD, INC.  
Ref. Number: W99000006825

We have received your document for TILDEN BRAKE WORLD, INC. and your check(s) totaling \$87.50. 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 \$1,150.00.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 199A00014031



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

MARNI B. BELKIN, ESQ.  
HAUSMAN & BELKIN, P.A.  
1489 WEST PALMETTO PARK ROAD, SUITE 497  
BOCA RATON, FL 33486

SUBJECT: TILDEN BRAKE WORLD, INC.  
Ref. Number: W99000006825

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 TILDEN BRAKE WORLD, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 18, 1998. You were notified by letter dated March 23, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 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) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 799A00030874

Enclosure

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. Tilden Brake World, 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 or country under the law of which it is incorporated)
3. 11-3439270  
(FEI number, if applicable)
4. 6/3/98  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 18, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1325 Franklin Avenue, Suite 165  
Garden City, New York 11530  
(Current mailing address)
8. Any and all lawful act or activity permitted under business corporation law of New York  
(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: James K. Hardaway

Office Address: 2873 Banyan Blvd.  
Boca Raton, Florida, 33431  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Robert Baskind  
Address: 9 Wimbledon Drive  
North Hills, NY 11576

Vice Chairman: Arthur Singer  
Address: 10 Ipswich Avenue  
Great Neck, NY 11021

Director: Marvin Kramer  
Address: 2593 Norton Place  
Bellmore, NY 11710

Director: Joseph Montefusco  
Address: 4 School Lane  
Huntington, NY 11743

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

President: Robert Baskind  
Address: 9 Wimbledon Drive  
North Hills, NY 11576

Vice President: Arthur Singer  
Address: 10 Ipswich Avenue  
Great Neck, NY 11021

Secretary: Marvin Kramer  
Address: 2593 Norton Place  
Bellmore, NY 11710

Vice President: Joseph Montefusco  
Address: 4 School Lane  
Huntington, NY 11743

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

13. Robert Baskind Pres.

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

14. ROBERT BASKIND PRES

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

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of TILDEN BRAKE WORLD INC. was filed on 06/03/1998, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of February  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State



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