

# F99000004833

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: T.A.E. SALES, 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:

PERICLES BREA

(Name of Person)

T.A.E. SALES, INC.

(Firm/Company)

500 5th AVENUE SUITE 1044

(Address)

NEW YORK, NY 10110

(City/State/Zip)

000002917170--9  
-06/28/99--01095--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SEP 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PERICLES BREA

(Name of Person)

at ( 212 ) 398-1360

(Area Code & Daytime Telephone Number)

F99-4833

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name	AL 9-21
Availability	
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgment	AL
W. P. Verifier	AL

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 8, 1999

PERICLES BREA  
T.A.E. SALES, INC.  
500 5TH AVENUE, SUITE 1044  
NEW YORK, NY 10110

SUBJECT: T.A.E. SALES, INC.  
Ref. Number: W99000015718

We have received your document for T.A.E. SALES, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 999A00035448

FILED  
09 SEP 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 1999

PERICLES BREA  
T.A.E. SALES, INC.  
500 5TH AVENUE, SUITE 1044  
NEW YORK, NY 10110

SUBJECT: T.A.E. SALES, INC.  
Ref. Number: W99000015718

We have received your document for T.A.E. SALES, 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 document must have original signatures.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate must state that the corporation is in good standing.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 099A00037063

FILED  
09 SEP 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

## T.A.E. SALES, INC.

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September 14, 1999

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL. 32314  
Attn.: Tammi Cline  
Document Specialist

Re.: T.A.E. Sales, Inc.  
W99000015718


Dear Ms. Cline:

Enclosed please find the original certificate of existence from the State Of New York.

I trust all is now in order with our "Application by Foreign Corporation for Authorization to Transact Business in Florida."

Thank you for your cooperation and assistance.

Sincerely,



Henry T. Honig

FILED  
99 SEP 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. T.A.E. SALES, 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. 13-365-2048  
(FEI number, if applicable)
4. 12/31/91  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 5600 NORTHWEST 36th STREET SUITE 500  
(Principal office address)  
b. MIAMI, FL 33122  
(Current mailing address)
8. SALES AND MAKETING  
(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: PERICLES BREA  
Office Address: 5600 NORTHWEST 36th SUITE 500  
MIAMI, Florida 33122  
(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.*

  
(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.

SEP 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: RAFAEL MONTERO

Address: 60 SUTTON PLACE SO

NEW YORK NY

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: PERICLES BREA

Address: 150-62 VILLAGE ROAD

KEW GARDENS NY 11432

**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. PERICLES BREA, FINANCIAL DIRECTOR

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

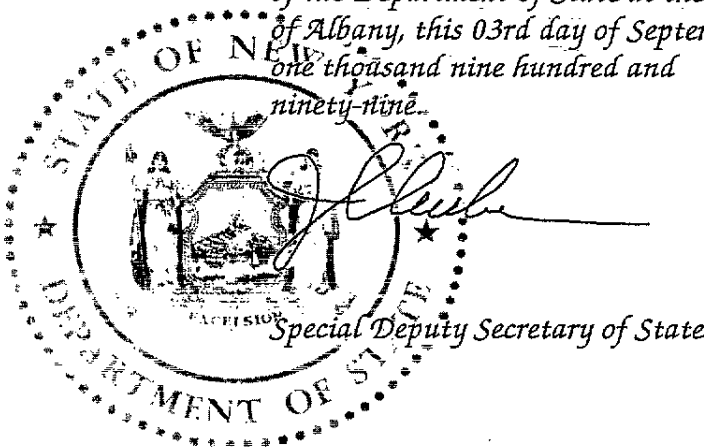
FILED  
09 SEP 17 PM 5:00  
SECRETARY OF STATE  
CLERK OF THE COURT

**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of T.A.E. SALES, INC. was filed on 12/31/1991, 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 03rd day of September  
one thousand nine hundred and  
ninety-nine.



199909070294 47