

F97000006615

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pierce Trading Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002361339--2
-12/02/97--01093--001
*****78.75 *****78.75

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.

W97-26940

Please return all correspondence concerning this matter to the following:

Jerold A. Bressman, Esq.
(Name of Person)

(Firm/Company)

12 Berkeley Square
(Address)

Berkeley Heights, New Jersey 07922
(City/State/Zip)

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

Jerold A. Bressman at (908) 322-7052
(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

Enclosed please find check #13639 in the amount of \$78.75 payable
to the Florida Department of State for cost of filing and
Certificate.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1997

JEROLD A. BRESSMAN
12 BERKELEY SQUARE
BERKELEY HEIGHTS, NJ 07922

SUBJECT: PIERCE TRADING CORP
Ref. Number: W97000026940

We have received your document for PIERCE TRADING CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 797A00057051

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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. Pierce Trading 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 3. 13-2590833
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-8-66 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Jerold A. Bressman, Esq.
12 Berkeley Square, Berkeley Heights, New Jersey 07922
(Current mailing address)

8. Investment of funds derived from sale of property.
(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: Aaron Leifer

Office Address: 1401 South Ocean Blvd.

Boca Raton, Florida, 33432
(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.

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

Chairman: Aaron Leifer

Address: 1401 South Ocean Blvd.

Boca Raton, Florida, 33432

Vice Chairman: Marilyn Leifer

Address: 1401 South Ocean Blvd.

Boca Raton, Florida, 33432

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Aaron Leifer

Address: 1401 South Ocean Blvd.

Boca Raton, Florida, 33432

Vice President: _____

Address: _____

Secretary: Marilyn Leifer

Address: 1401 South Ocean Blvd.

Boca Raton, Florida, 33432

Treasurer: _____

Address: _____

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

13. Aaron Leifer

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

14. Aaron Leifer, President and Chairman of the Board

(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 PIERCE TRADING CORP. was filed on 06/08/1966, under the name of PIERCE TRADE CORP., 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. I further certify the following:

A Certificate of Amendment PIERCE TRADE CORP., changing name to PIERCE TRADING CORP., was filed 08/18/1967.

A Biennial Statement was filed 07/24/1997.

I further certify, that no other certificates have been filed by such corporation.



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