

NEW YORK STATE

Butler
Department of Motor Vehicles

DRIVER LICENSE

ID: 443 072 643 CLASS D

SAMMARINO

10400 QUEENS 17K

FOREST HILLS NY 11375

DOB: 08-13-70

SEX: M EYES: BR HT: 5-10

E: NONE

R: B

RENEW: 08-27-11 EXPIRES: 08-13-10



Mr. Salvatore Longo

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through May 13, 2013.

Selected Entity Name: SAWHNEY ENTERPRISES INC

Selected Entity Status Information

Current Entity Name: SAWHNEY ENTERPRISES INC

DOS ID #: 3839626

Initial DOS Filing Date: JULY 30, 2009

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

SAWHNEY ENTERPRISES INC

12607 LIBERTY AVENUE

S RICHMOND HILL, NEW YORK, 11375

Chief Executive Officer

ANIL S SINGH

10460 QUEENS BLVD

FOREST HILLS, NEW YORK, 11375

Principal Executive Office

SAWHNEY ENTERPRISES INC

12607 LIBERTY AVENUE

S RICHMOND HILL, NEW YORK, 11419

Registered Agent

NONE

This office does not record information regarding

the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers.

SAWHNEY ENTERPRISES INC
12607 LIBERTY AVE
SOUTH RICHMOND HILL, NY 11419-2219

DATE

5943
1-27-10

PAY TO THE
ORDER OF

\$

DOLLARS



CHASE

JP Morgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆021000021⑆

113705700⑆5943⑆

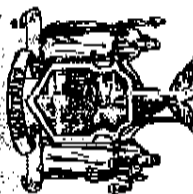
VOID

New York State Department of Taxation and Finance
Certificate of Authority

Identification number

90-0508030

(Use this number on all returns and correspondence)



VALIDATED

3/8/2011

Dept. of Tax
and Finance

SAWHNEY ENTERPRISES INC
12607 LIBERTY AVE
5 RICHMOND HL NY 11419-2219

Authorized to collect sales and use taxes under Articles 28 and 29 of the New York State Tax Law.

Nontransferable

This certificate must be prominently displayed at your place of business.

Fraudulent or other improper use of this certificate will cause it to be revoked.

The certificate may not be photocopied or reproduced.

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DTR-17-A (9/16

RECEIPT

DATE Feb - 2014 No. 239111

RECEIVED FROM Tad T \$ 4,000.00

FOR RENT ☐ FOR ☐

FOUR THOUSAND DOLLARS ONLY

ACCOUNT	4000.00
PAYMENT	0
BAL. DUE	0

BY Legal Dept FROM 2/1/2014 to 2/28/2014

☐ CASH ☐ MONEY ORDER ☐ CHECK ☐ CREDIT CARD

1182

March & April 2014 due \$8,000.00

RECEIPT

DATE Jan - 2014 No. 239110

RECEIVED FROM At 9 + out + out T \$ 4,000.00

FOR RENT ☐ FOR ☐

FOUR THOUSAND DOLLARS

ACCOUNT	4000.00
PAYMENT	0
BAL. DUE	0

BY Legal Dept FROM 1-1-2014 to 1-31-2014

☐ CASH ☐ MONEY ORDER ☐ CHECK ☐ CREDIT CARD

1182