

# F030000005002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

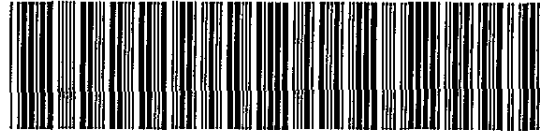
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 300021043513

08/07/03--01003--004 \*\*150.00

06/23/03--01066--008 \*\*70.00

10/07/03--01036--018 \*\*350.00

FILED  
2003 OCT - 7 PM 12:46  
CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-18764  
J. BRYAN JUL - 1 2003

J. BRYAN OCT - 8 2003

PF/UBR \$500.00

FF \$70

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLOBALINKS TRAVEL, 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:

PHILIP B. LINDSEY, CPA

(Name of Person)

LINDSEY & LINDSEY

(Firm/Company)

5811 GLENWOOD AVENUE, SUITE 102

(Address)

RALEIGH, NC 27612

(City/State and Zip code)

2009 OCT -7 PM 12:46  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PHILIP B. LINDSEY, CPA

(Name of Person)

at

919-787-8995

(Area Code & Daytime Telephone Number)

**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

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  
Glenda E. Hood  
Secretary of State

July 1, 2003

PHILIP B. LINDSEY, CPA  
LINDSEY & LINDSEY  
5811 GLENWOOD AVENUE, STE. 102  
RALEIGH, NC 27612

SUBJECT: GLOBALINKS TRAVEL, INC.  
Ref. Number: W03000018764

FILED  
2003 OCT -7 PM 12:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GLOBALINKS TRAVEL, INC. and your check(s) totaling \$70.00. 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/uniform business 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/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00039549

**LINDSEY & LINDSEY**

*Certified Public Accountants*

5811 GLENWOOD AVENUE  
GLENWOOD CORPORATE CENTER • SUITE 102  
RALEIGH, NORTH CAROLINA 27612

TELEPHONE 919-787-8995  
FAX 919-787-4315

STEVEN B. LINDSEY, C.P.A.  
PHILIP B. LINDSEY, C.P.A.

MEMBERS  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
N.C. ASSOCIATION OF C.P.A.'S

July 8, 2003

Mr. Joey Bryan, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2003 OCT -7 PM 12:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Globalinks Travel, Inc.

Dear Mr. Bryan,

I received your letter dated July 1, 2003 concerning the "Application By Foreign Corporations For Authorization To Transact Business In Florida." Your letter is assessing a \$1,000 civil penalty for transacting business in Florida prior to qualification.

The owners of Globalinks Travel moved to Florida during 2001. Their corporation continued to operate in North Carolina through October 15, 2002 at which time the North Carolina office was closed and transferred to Florida. Prior to this date no business was transacted in the State of Florida. All Florida tax returns were timely filed for 2002. I was unaware of the qualification filing requirement of your state until recently when I contacted the Florida Department Of State concerning another client of mine. Immediately upon discovering our oversight the application was filed.

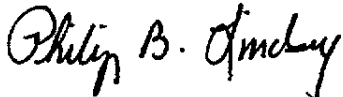
We are respectfully requesting that the \$1,000 civil penalty be abated in this case. The taxpayer relied solely upon my advice for their filing requirements. Immediately upon discover of your requirement the required application was filed. The taxpayer was in no way trying to avoid their filing requirements but rather believed that all necessary filings had been completed. Even though the application was filed late we believe assessing the civil penalty would be unjustified in this case.

LINDSEY & LINDSEY

Mr. Joey Bryan, Document Specialist  
Florida Department of State  
July 8, 2003  
Page 2 of 2

Your consideration of our request is greatly appreciated. Thank you for your time and consideration. Please notify us of your decision and a check will be submitted for the annual report/uniform business report.

Sincerely,



Philip B. Lindsey, CPA

Enclosures

FILED  
2003 OCT -7 PM 12:46  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2003

PHILIP B. LINDSEY, CPA  
LINDSEY & LINDSEY  
5811 GLENWOOD AVENUE, STE. 102  
RALEIGH, NC 27612

SUBJECT: GLOBALINKS TRAVEL, INC.  
Ref. Number: W03000018764

FILED  
2003 OCT -7 PH12:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GLOBALINKS TRAVEL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 803A00042417

*Will send ack for \$150  
& Hr. res. fees.  
- Yurt*

**LINDSEY & LINDSEY**

*Certified Public Accountants*

5811 GLENWOOD AVENUE  
GLENWOOD CORPORATE CENTER • SUITE 102  
RALEIGH, NORTH CAROLINA 27612

TELEPHONE 919-787-6995  
FAX 919-787-4315

STEVEN B. LINDSEY, C.P.A.  
PHILIP B. LINDSEY, C.P.A.

MEMBERS  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
N.C. ASSOCIATION OF C.P.A.'S

July 25, 2003

Ms. Brenda Tadlock, Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2003 OCT -7 PM 12:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Globalinks Travel, Inc.

Dear Ms. Tadlock,

Pursuant to our telephone conversation, I am writing to request that you reconsider the abatement of the \$500 penalty assessed against Globalinks Travel, Inc.

The owners of Globalinks Travel moved to Florida during 2001. Their daughter continued to operate the entity in North Carolina until they were forced to close the office due to a lack of business. Their main business was corporate travel accounts. With the continued down turn of the economy and the fact that corporations are now booking there on travel plans via the internet, the entity was unable to meet its cash flow obligations.

With the closing of the North Carolina office they decided to try to salvage what business they could and continue to operate from their home in Florida. The North Carolina office was closed in the latter part of October of 2002. Initially, the stockholders had no intentions to ever operate in Florida.

As with most individuals, they were unaware of any pre-filing requirements in your state. Their corporate structure was in place and they believed this was all they needed to do.

LINDSEY & LINDSEY

Ms. Brenda Tadlock

July 25, 2003

Page 2 of 3

FILED  
2003 OCT -7 PM 12:4  
GLOBALINKS CORPORATION  
TALLAHASSEE, FLORIDA

When preparing the 2002 corporate return, in May of 2003, I notice that there was some income recorded after the North Carolina office was closed. Therefore, I recommended that a Florida return be filed. We could have just as easily not filed a Florida return and this would never have been discovered. However, we try to encourage our clients to do the right thing and file any required returns.

We rely solely on our tax software, which is GoSys Tax, owned by RIA, for all of our tax form filing requirements. This is not a fly-by-night organization so we assumed forms for all filing requirements were included in our software package. All forms we determined necessary were filed. Obviously, your Uniform Business Report was not included as an available form for us to file. Other states I have been associated with and filed utilizing our software has contained the forms needed or given us a diagnostic report stating a form was not included and we should separately file the required form. No such diagnostic report was issued.

During the latter part of May I contacted your state concerning another client of mine who was incorporating in Florida and at that time realized that Globalinks Travel needed to register as foreign corporation to be able to transact business in Florida. We immediately filed the required form for this. Not until I received the initial letter from your state dated July 1, 2003 did I realize that you had an additional required form, the Uniform Business Report.

Globalinks Travel is barely in existence at this time. However, the corporate entity is still in place and will gladly pay the annual fee of \$150. I believe the \$500 penalty is unjustified in this case and will place the entity in a position of financial distress.

Again, we are respectfully requesting that the \$500 civil penalty assessed be abated. If not, it will be my recommendation to Globalinks Travel to dissolve the corporation. The taxpayers have truly tried to meet their filing requirements with your state. This was not a direct avoidance of not filing a required form but a case of not realizing that an additional report was required. Even I as a professional, was unaware of this requirement. We pay over \$20,000 a year for our tax software and we do rely on them to have all the required forms in their database. In this case the form is not included.



LINDSEY & LINDSEY

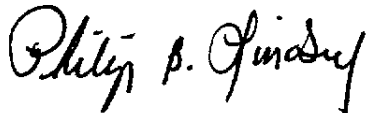
Ms. Brenda Tadlock

July 25, 2003

Page 3 of 3

Your consideration is greatly appreciated. We have included check for the fee of \$150. Please contact me if you have any questions or concerns.

Sincerely



Philip B. Lindsey, CPA

Enclosures

FILED  
2003 OCT - 7 PM 2:46  
TALLAHASSEE, FLORIDA  
S. J. HARRIS & ASSOCIATES, P.A.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 7, 2003

PHILIP B. LINDSEY, CPA  
LINDSEY & LINDSEY  
5811 GLENWOOD AVENUE, STE. 102  
RALEIGH, NC 27612

SUBJECT: GLOBALINKS TRAVEL, INC.  
Ref. Number: W03000018764

FILED  
2003 OCT -7 PM 12:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GLOBALINKS TRAVEL, INC. and your check(s) totaling \$220.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

There is a balance due of \$350.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 603A00045365



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

A. DIRECTORS

Chairman: MARYANN STOCKMAN

Address: 20271 CALICE CT., #2301

ESTERO, FL 33928

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

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

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

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

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

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

B. OFFICERS

President: MARYANN STOCKMAN

Address: 20271 CALICE CT., #2301

ESTERO, FL 33928

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

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

Secretary: DENNIS STOCKMAN

Address: 20271 CALICE CT., #2301; ESTERO, FL 33928

Treasurer: \_\_\_\_\_

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

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

13. Maryann Stockman

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

14. MARYANN STOCKMAN, PRESIDENT

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

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2003 OCT -7 PM 12:46  
CORPORATIONS  
TALLAHASSEE, FLORIDA



# State of North Carolina

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

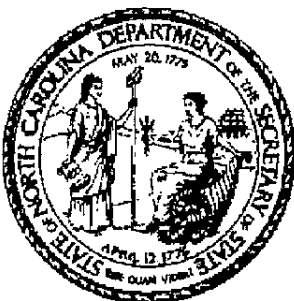
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **GLOBALINKS TRAVEL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of May, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
 2003 OCT - 7 PM 12:46  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of May, 2003.

*Elaine F. Marshall*

Secretary of State