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\$4000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

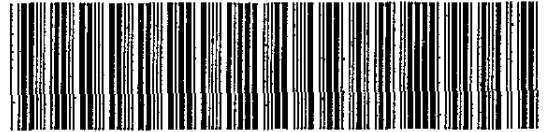
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

5/12 FPC

Office Use Only

WAS-6217



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MJH

05/12/05--01010--018 \*\*2600.00

01/31/05--01069--020 \*\*70.00

05/12/05 12:12:33

\$70.00 FF  
\$2600.00 - PFIS/ARIS

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Time Recorders Unlimited Inc./Time Trak Systems

(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:

Constance K Biddle

(Name of Person)

Time Recorders Unlimited Inc./Time Trak Systems

(Firm/Company)

35 Regency Plaza 871 Baltimore Pike

(Address)

Glen Mills PA 19342

(City/State and Zip code)

For further information concerning this matter, please call:

Constance K Biddle

(Name of Person)

at ( 610 ) 361-2033

(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

February 7, 2005

CONSTANCE K BIDDLE  
TIME RECORDERS UNLIMITED INC.  
35 REGENCY PLAZA, 871 BALTIMORE PIKE  
GLEN MILLS, PA 19342

SUBJECT: TIME RECORDERS UNLIMITED INC.  
Ref. Number: W05000006217

We have received your document for TIME RECORDERS UNLIMITED 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):

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 \$4,600.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 605A00008429



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 17, 2005

CONSTANCE K BIDDLE  
TIME RECORDERS UNLIMITED INC.  
35 REGENCY PLAZA, 871 BALTIMORE PIKE  
GLEN MILLS, PA 19342

SUBJECT: TIME RECORDERS UNLIMITED INC.  
Ref. Number: W05000006217

We have received your document for TIME RECORDERS UNLIMITED 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:

You failed to make the correction(s) requested in our previous letter.

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 \$4,600.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 105A00011458

***Time Recorders Unlimited, Inc.***

Regency Plaza, Suite 35, 871 Baltimore Pike, Glen Mills, PA 19342

***Time Trak Systems***

(610) 361-2033 • FAX (610) 361-8250

March 2, 2005

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee Florida 32314  
Attn: Michelle Hodges

We are writing in response to your letter – No. 105A00011458, dated February 17, 2005. We were not aware that we needed to file an annual report so this was quite a shock. We filed for a business license in Fort Lauderdale and have been paying unemployment taxes for one employee in Florida since we began doing business. Since our company is located in Pennsylvania, we felt we had met the requirements for the State. Evidently not!

Could you please send a detailed accounting of the requirements we need to fulfill to transact business in Florida? Your letter states a total figure, but does not include the reports we need to file. I'm assuming we would need to send them with the payment due. Perhaps a breakdown of the fees and penalties could be included, for our accounting purposes.

We would like to ask forgiveness for some of these penalties. We realize that ignorance is not a reason to defer taxes, but our location and lack of guidance played a part in our being remiss. We did not do this purposefully.

We look forward to hearing from you soon.

Sincerely,



Kate L. Means  
Business Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2005

KATE L. MEANS, BUSINESS MANAGER  
TIME RECORDERS UNLIMITED INC.  
35 REGENCY PLAZA, 871 BALTIMORE PIKE  
GLEN MILLS, PA 19342

SUBJECT: TIME RECORDERS UNLIMITED INC.  
Ref. Number: W05000006217

We have received your document for TIME RECORDERS UNLIMITED 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 \$2600.00.

The total amount due is \$2670.00.

There is a balance due of \$2600.00.

The fees breakdown as follows: \$500 penalty fee per year (2001, 2002, 2003, and 2004), and \$150 annual report fee per year (2002, 2003, 2004, and 2005). No additional forms are required.

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

Brenda Tadlock  
Senior Section Administrator

Letter Number: 505A00019133

*[Faint, illegible text, likely a stamp or footer]*

***Time Recorders Unlimited, Inc.***

Regency Plaza, Suite 35, 871 Baltimore Pike, Glen Mills, PA 19342

***Time Trak Systems***

(610) 361-2033 • FAX (610) 361-8250

May 4, 2005

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee Florida 32314  
Attn: Brenda Tadlock

I apologize for the delay in returning this remittance, but we were waiting on council from our accountant and tax season caused further delay.

We did file a Florida Corporate return for the first year of business in FL in 2001. Our accountant has looked through the tax materials for the State of Florida and there is nothing that mentions filing with the Department of State.

I expect to receive an acknowledgement of our registration with the Department of State following your receipt of this payment. If anything other documentation is needed, please let me know. Thank you for lowering the penalties. We look forward to a good business relationship in the future.

Sincerely,



Kate L. Means  
Business Manager

**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. Time Recorders, Unlimited Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-2315129  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1984 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2001  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1451 W Cypress Creek Road, Ste 300 Ft Lauderdale FL 33309  
(Principal office address)

Ste 35 Regency Plaza 871 Baltimore Pike Glen Mills PA 19342  
(Current mailing address)

8. Sales and support of Time tracking systems  
(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 NOT acceptable)

Name: Ronald Orchard

Office Address: 1451 W Cypress Creek Rd, Ste 300

Ft Lauderdale, Florida 33309  
(City) (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.

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

05 MAR 12 PM 3:28  
MAR 12 2001



**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: John L. Biddle Jr.

Address: 1726 Galey Street

Boothwyn PA 19061

Vice President: Scott Biddle Christopher Biddle

Address: 72 Colonial Circle 107 Colt's Neck Drive

Thornton PA 19373 Hockessin DE 19707

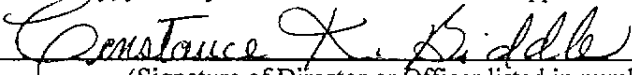
Secretary: Constance K Biddle

Address: 1726 Galey Street Boothwyn PA 19061

Treasurer: Constance K Biddle

Address: 1726 Galey Street Boothwyn PA 19061

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Constance K Biddle Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

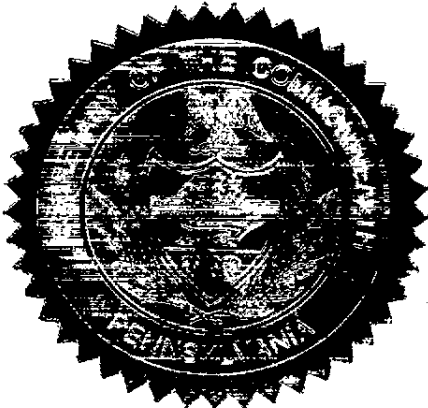
January 20, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**TIME RECORDERS, UNLIMITED INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Deborah C. Conte's*

Secretary of the Commonwealth