

Document Number Only  
**F95000002036**

**C T CORPORATION SYSTEM**  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

500001465916  
-04/26/95--01052--036  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Costima International Corporation*

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
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APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CUSTINA INTERNATIONAL CORPORATION  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. DELAWARE  
(State or country under the law of which it is incorporated)
3. April 20, 1995 4. PERPETUAL  
(Date of Incorporation) (Duration)
5. Applied for  
(Federal Employer Identification number, if applicable)
6. upon qualification  
(Date first transacted business in Florida. See sections 807.1501, 607.1502, and 817.155, F.S.)
7. 44 Riverside, Sir Thomas Longley Rd., Rochester, Kent ME2 4DP England  
(Current mailing address)
8. SELLING CUSTOMER SERVICE SOFTWARE TO UTILITY COMPANIES  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: BARRY CAPAL  
Address: 44 RIVERSIDE, SIR THOMAS LONGLEY ROAD, ROCHESTER,  
KENT, ME2 4DP, ENGLAND

Vice Chairman: RICHARD RIDLE  
Address: 44 RIVERSIDE, SIR THOMAS LONGLEY ROAD, ROCHESTER,  
KENT, ME2 4DP, ENGLAND

Director: MARTIN WHITTAKER  
Address: 44 RIVERSIDE, SIR THOMAS LONGLEY ROAD, ROCHESTER,  
KENT, ME2 4DP, ENGLAND

Director: PATRICIA POWELL  
Address: 44 RIVERSIDE, SIR THOMAS LONGLEY ROAD, ROCHESTER,  
KENT, ME2 4DP, ENGLAND

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAR 25 PM 2: 3

17-APR-1995 16:43

**D. Officers:**

President: BARRY CAPAL  
Address: (AS BEFORE)

Vice President: PATRICIA POWELL  
Address: (AS BEFORE)

Secretary: MARTIN WHITAKER  
Address: (AS BEFORE)

Treasurer: KIRAN PATEL  
Address: 14 RIVERSIDE, SIB THOMAS LONGLEY ROAD, ROCHESTER,  
KENT, ME2. 4DP, ENGLAND

REGISTRATION  
SECTION  
STATE  
OF  
FLORIDA


(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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:   
Richard P. Borovoy (Officer)  
Assistant Secretary  
(Typed Name and Title of Officer)

**12. 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**

13. B. Capal  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. BARRY CAPAL, PRESIDENT  
(Name and capacity of person signing application)

**ADDENDUM TO SECTION 9B**

**Additional Vice President**

MARTYN WHITTAKER  
44 RIVERSIDE, SIR THOMAS LONGLEY ROAD,  
ROCHESTER, KENT, ME2 4DP, ENGLAND

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 PM 2:13

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTIMA INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 PM 2:13



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7478879

DATE:

04-20-95

F95000002036

January 22, 1996

Custima International Corporation  
101 Southhall Lane  
Suite 400  
Maitland, FL 32751  
Tel: (407) 667-4860  
Fax: (407) 667-4799

Florida Department of State  
Michael Mays  
Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Document number: F95000002036

Dear Mr. Mays:

This is to notify your office that Custima International Corporation's address has changed. The new address is:

Custima International Corporation  
101 Southhall Lane  
Suite 400  
Maitland, FL 32751

Should you have any questions regarding this matter, please write to the address above or phone 407-667-4860.

Sincerely,



Barbara A. Redmond  
Regional Manager

ymth  
1.29.96

**F95000002036**  
Custima International Corporation  
**custima**

August 18, 1997

Mr. Michael Mays  
Corporate Specialist  
Division of Corporations  
Florida Department of State  
P O Box 6327  
Tallahassee FL 32314

RE: Custima International Corporation, Assigned Document No. F95000002036

Dear Mr. Mays;

As required by your office, we wish to notify you that the both the mailing address and principal place of business of Custima International Corporation has changed to:

Custima International Corporation  
1605 Main Street, Suite 604  
Sarasota FL 34236-5865

If you have any questions about this notice, please feel free to contact us. Thank you.

Sincerely,  
Custima International Corporation

*Kay E. Pitts*

Kay E. Pitts  
Office Administrator