

F96000004386

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

000001835154  
08/28/95--01115--009  
\*\*\*1200.00 \*\*\*1200.00

SUBJECT: SpinWARE Software Publishing, Inc. w96-12434  
(Name of corporation) 900001835154

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:

SANFORD SIEGAL  
(Name of Person)  
SpinWARE Software Publishing, Inc  
(Firm/Company)  
7720 SW 102ND PL.  
(Address)  
MIAMI, FL 33173  
(City, State and Zip Code)

pg 406

HL 8/27

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

SANFORD SIEGAL at (305) 595-6120  
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 27 PM 12:46

FILED

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 11, 1996

SANFORD SIEGAL  
SPINWARE SOFTWARE PUBLISHING, INC.  
7720 SW 102ND PLACE  
MIAMI, FL 33173

SUBJECT: SPINWARE SOFTWARE PUBLISHING, INC.  
Ref. Number: W96000012434

We have received your document for SPINWARE SOFTWARE PUBLISHING, INC. and your check(s) totaling \$78.75. 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 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 and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn 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 or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 696A00029117



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

A. DIRECTORS

Chairman: MATTHEW J. SIEGAL  
 Address: 7720 SW 102ND PL.  
MIAMI, FL 33173

Vice Chairman: PETER T. NGUYEN  
 Address: 7720 SW 102 PL  
MIAMI, FL 33173

Director: LYNDOL T. SIEGAL  
 Address: 7720 SW 102 PL  
MIAMI, FL 33173

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

B. OFFICERS

President: MATTHEW T. SIEGAL  
 Address: 7720 SW 102ND PL  
MIAMI, FL 33173

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

Secretary: PETER T. NGUYEN  
 Treasurer  
 Address: 7720 SW 102ND PL  
MIAMI, FL 33173


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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 27 PM 12:46

FILED

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

13.   
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MATTHEW J. SIEGAL, PRESIDENT  
 (Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

450518

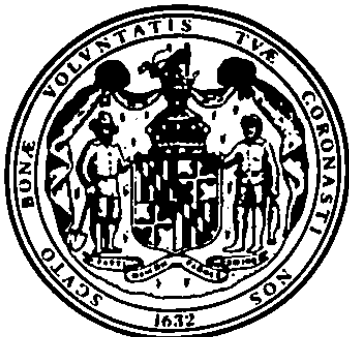
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, IRENE B WOZNY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SPINWARE SOFTWARE PUBLISHING, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
96 AUG 27 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF MAY, 1996.

*Irene B. Wozny*  
IRENE B WOZNY  
CHARTER SPECIALIST