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TRANSMITTAL LETTER

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-04/02/96--01064--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Applied Business Solutions, 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:

W96-7204

Daniel P. Desroches  
(Name of Person)

Applied Business Solutions, Inc.  
(Firm/Company)

75 Hazard Ave.  
(Address)

Enfield, CT 06082  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT - 1 PM 2:06

FILED

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

Daniel P. Desroches at ( 860 ) 763-5153  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 29, 1996

**DANIEL P. DESROCHES**  
**APPLIED BUSINESS SOLUTIONS, INC.**  
**75 HAZARD AVE.**  
**ENFIELD, CT 06082**

**SUBJECT: APPLIED BUSINESS SOLUTIONS, INC.**  
**Ref. Number: W9600007204**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for APPLIED BUSINESS SOLUTIONS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1995. You were notified by letter dated April 3, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 996A00036188

Enclosure



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 3, 1996

**DANIEL P. DESROCHES**  
**APPLIED BUSINESS SOLUTIONS, INC.**  
**75 HAZARD AVE.**  
**ENFIELD, CT 06082**

**SUBJECT: APPLIED BUSINESS SOLUTIONS, INC.**  
**Ref. Number: W9600007204**

We have received your document for **APPLIED BUSINESS SOLUTIONS, 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 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 396A00015332

### AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Erik M. Haas  
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am Area Manager of Applied Business Solutions, Inc.  
(capacity) (corporation name)  
a corporation organized under the laws of Connecticut, USA.  
(state/country)
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.
3. Applied Business Solutions, Inc. has not transacted business in  
(corporation name)  
the State of Florida. The date of October, 1995, as stated in section six (6) of its  
(erroneous date)  
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification

[Signature]  
AFFIANT/OFFICER

On this 23 day of September, 1996, Erik Haas  
personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

My Commission Expires: \_\_\_\_\_

Patricia A. Frey  
Notary Public Signature

Notarial Seal  
Patricia A. Frey, Notary Public  
Philadelphia, Philadelphia County  
My Commission Expires Jan. 4, 1999

Seal

\_\_\_\_\_  
Notary's Printed Name

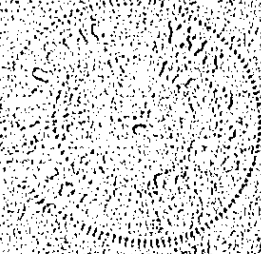
NEW ADDRESS:

1150 FIRST AVENUE  
SUITE 502

KING OF PRUSSIA, PA 19406

TEL # 610 . 768 . 9222

FAX # 610 . 768 . 9233



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. Applied Business Solutions, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Connecticut (State or country under the law of which it is incorporated)

3. 06-1357326 (FEI number, if applicable)

4. January 11, 1993 (Date of Incorporation)

5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. October, 1995 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 75 Hazard Ave. Enfield, CT. 06082 (Current mailing address)

8. Computer Consulting (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop acceptable)

Name: Edgardo G. Cardetti

Office Address: 109 Windmill Way Longwood, Florida, 32750 (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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Daniel Desroches

Address: 28 Celtic Court, Enfield, CT. 06082

Director: Judith A. Apruzzese-Desroches

Address: 28 Celtic Court, Enfield, CT. 06082

Director: Trevor Ford

Address: Cite Ouest "G"

1196 Gland, Switzerland

Director: Robert Smith

Address: 7 Chemin des Chanaz

1299 Crans-Sur-Nyon, Switzerland

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Daniel P. Desroches

Address: 28 Celtic Court

Enfield, CT. 06082

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

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

Secretary: Judith A. Apruzzese-Desroches

Address: 28 Celtic Court

Enfield, CT. 06082

Treasurer: Daniel P. Desroches

Address: 28 Celtic Court, Enfield, CT. 06082

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. Daniel P. Desroches  
(Typed or printed name and capacity of person signing application)


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96 OCT -1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

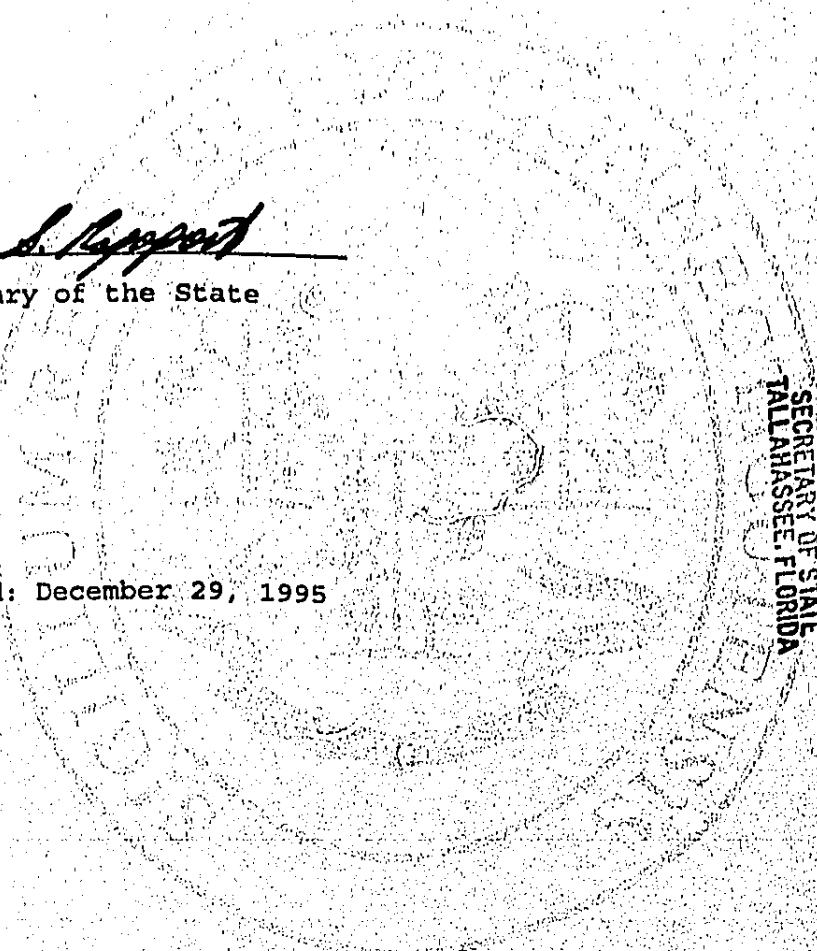
APPLIED BUSINESS SOLUTIONS, INC.

incorporated under the laws of Connecticut is in existence and in  
good standing.



Secretary of the State

Date Issued: December 29, 1995



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -1 PM 2:07

FILED