

F96000005223

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2000  
TEL: 904-222-0100  
FAX: 904-222-0101

800 555 5555



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 111192 4342718  
AUTHORIZATION : Patricia Pijun.  
COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1996

ORDER TIME : 8:54 AM

ORDER NO. : 111192

CUSTOMER NO: 4342718

CUSTOMER: Sharon D. Danco, Esq  
Glenn Rasmussen & Fogarty  
Suite 1300  
100 South Ashley Drive  
Tampa, FL 33602

300001968813

FOREIGN FILINGS

NAME: TOMCO TRADING COMPANY LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -9 AM 11:53

mtu  
10/9

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. TOMCO TRADING COMPANY LIMITED

(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. HONG KONG

(State or country under the law of which it is incorporated)

3. not applicable

(FEI number, if applicable)

4. 11-9-93

(Date of incorporation)

5. Perpetual

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

6. Upon filing\*

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

\*Tomco Trading Company Limited does not believe that it is transacting or has transacted business in Florida. Nevertheless, to eliminate the issue in connection with certain pending litigation, Tomco has filed this Application.

7. UNIT 601, 6/F., BLK A, PO LUNG CENTRE

11 WANG CHIU ROAD, KOWLOON BAY, HONG KONG

(Current mailing address)

8. IMPORT & EXPORT

(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:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -9 AM 11:58

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.*

Corporation Service Company

Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor, Authorized Representative

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHENG KAM WING JOHNNIE

Address: 1307 KAM FOON HOUSE, KAM HAY COURT,

MA ON SHAN, HONG KONG

Vice Chairman: CHAN PAK HONG, REX

Address: ROOM 2307, WU ON HOUSE,

YUE ON COURT, APLEICHAU, HONG KONG

Director: LEE YEE CHEONG, TONY

Address: 10C BLK 11, PRISTINE VILLA,

SHATIN, HONG KONG

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

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

B. OFFICERS

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -9 AM 11:53

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.

CHENG KAM WING JOHNNIE CHAIRMAN

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



**COMPANIES ORDINANCE  
(Chapter 32)**

**香港法例第32章  
公司條例**

**CERTIFICATE OF CONTINUING REGISTRATION**

**公司迄今仍註冊證書**

**I hereby certify that  
本人謹此證明**

**TOMCO TRADING COMPANY LIMITED  
東信貿易發展有限公司**

was incorporated in Hong Kong under the Companies Ordinance as a  
根據公司條例於一九九三年十一月九日  
company limited by shares on 09 November 1993 and,  
香港註冊成為股份有限公司。於本證書簽發  
as at the date of this certificate, this company remains on the Register  
日期，該公司仍列入本處所備存的公司登記  
of Companies maintained by the Companies Registry.  
冊。

**Issued by the undersigned on 03 October 1996.  
本證書於一九九六年十月三日簽發。**

*Fold*  
**Edward Tam  
for Registrar of Companies  
Hong Kong**

**香港公司註冊處處長  
(公司註冊主任 譚德華 代行)**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**96 OCT -9 AM 11:53**