

F97000006878

September 13, 1999

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-09/20/99--01113--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to Application  
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find Application by Foreign Profit Corporation to File Amendment  
to Application for Authorization to Transact Business in Florida and a check in the  
amount of \$43.75 for the filing fee and the fee for a certified copy of the Amendment  
for filing with your office on behalf of Applied Digital Solutions, Inc.

Once the Amendment is filed, please forward the certified copy of the Amendment  
to my attention.

If you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

*Daragh O'Brien*

Daragh O'Brien, Paralegal

/dmo

Enclosures

12588 FL - amendment

FILED  
99 OCT 18 AM 9:15  
STATE OF FLORIDA  
TALLAHASSEE, FL

F97000006878  
NE-6P  
10-18-99  
M

AKIS  
CREME &  
MELLOR, P.C.  
ATTORNEYS AT LAW  
Michael F. Merra  
Mark D. Kanakis  
Paul D. Creme  
Patricia K. Mellor  
Main  
Nashua  
New  
Hampshire  
603-880-5055  
Fax 603-883-0750



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 1999

APPLIED CELLULAR TECHNOLOGY, INC.  
400 ROYAL PALM WAY  
STE 410  
PALM BCH, FL 33480 US

SUBJECT: APPLIED CELLULAR TECHNOLOGY, INC.  
Ref. Number: F97000006878

We have received your document for APPLIED CELLULAR TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please check the spelling of the new corporate name.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 999A00047366

RECEIVED  
99 OCT 11 AM 11:09  
DIVISION OF CORPORATIONS

MERRA,

KANAKIS,

CREME &

MELLOR, P.C.

ATTORNEYS AT LAW

Michael F. Merrra

Mark D. Kanakis

Paul D. Creme

Patticia K. Mellor

October 6, 1999

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to Application  
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find Application by Foreign Profit Corporation to File Amendment  
to Application for Authorization to Transact Business in Florida, Certificate of Good  
Standing from the Missouri Secretary of State and a copy of a letter dated September  
28, 1999 from your office in reference to Applied Digital Solutions, Inc. (f/k/a  
Applied Cellular Technology, Inc.).

If you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

*Daragh O'Brien*

Daragh O'Brien, Paralegal

/dmo

Enclosures

12588 FL - amendment2

60.

Main

Sec

Nashua

New

ampshire

02000

603-886-5055

Fax 603-883-0750



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

APPLIED DIGITAL SOLUTIONS, INC.  
(Originally: GREAT BAY ACQUISITION COMPANY)

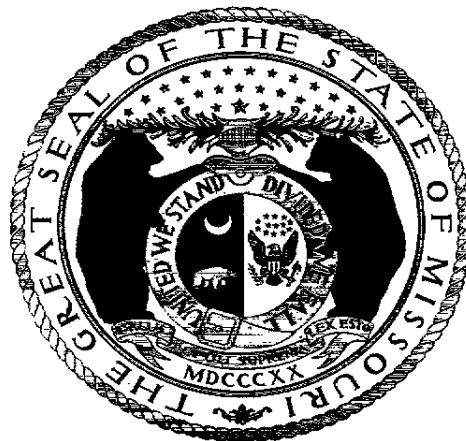
was incorporated under the Laws of the State of Missouri on the 11<sup>th</sup> day of May, 1993, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 7<sup>th</sup> day of September, 1993, an Amendment was filed in this office changing the name of GREAT BAY ACQUISITION COMPANY to AXCOM INFORMATION TECHNOLOGY, INC.

I further certify that on the 24<sup>th</sup> day of May, 1994, an Amendment was filed in this office changing the name of AXCOM INFORMATION TECHNOLOGY, INC. to APPLIED CELLULAR TECHNOLOGY, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 23<sup>rd</sup> day of August, 1999.

*Rebecca McDowell Cook*  
Secretary of State



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

I further certify that on the 30<sup>th</sup> day of June, 1999, an Amendment was filed in this office changing the name of APPLIED CELLULAR TECHNOLOGY, INC. to APPLIED DIGITAL SOLUTIONS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 23<sup>rd</sup> day of August, 1999.

*Rebecca McDowell Cook*  
Secretary of State

